2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120455

Entity Name: SURGICAL SPECIALISTS, ASC, L.L.C.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O WILLIAM R. MARSHALL, MD 1034 MAR WALT DR STE 300 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

C/O WILLIAM R. MARSHALL, MD 1034 MAR WALT DR STE 300 FORT WALTON BEACH, FL 32547

FEI Number: 20-8066886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, WILLIAM R 1034 MAR WALT DR STE 300 FORT WALTON BEACH, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FT. WALTON BEACH MEDICAL CENTER, INC

Address: 1000 MAR WALT DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR

Name: EMERALD COAST DIVERSIFIED, FWB, LLC
Address: 1034 MAR WALT DRIVE SUITE 300
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM R. MARSHALL MGRM 03/22/2011