

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075481

FILED
Mar 29, 2011
Secretary of State

Entity Name: CARILLON SURGERY CENTER, LLC

Current Principal Place of Business:

C/O ST. ANTHONY'S HOSPITAL, INC.
900 CARILLON PKWY
LARGO, FL 33773

New Principal Place of Business:

900 CARILLON PKWY
SUITE 205
ST PETERSBURG, FL 33716

Current Mailing Address:

C/O ST. ANTHONY'S HOSPITAL, INC.
900 CARILLON PKWY
LARGO, FL 33773

New Mailing Address:

C/O DONNA ST LOUIS
8452 118TH AVE N
LARGO, FL 33773

FEI Number: 26-1116740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JAMES J III ESQ
BUCHANAN INGERSOLL & ROONEY PC
401 EAST JACKSON STREET SUITE 2500
TAMA, FL 33602 US

Name and Address of New Registered Agent:

KENNEDY, JAMES J III ESQ
CARLTON FIELDS ATTORNEYS AT LAW
4221 W BOY SCOUT BLVD
TAMPA, FL 33607 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROCKETT, DENTON
Address: 8452 118TH AVE N
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: ST. LOUIS, DONNA
Address: 8452 118TH AVE N
City-St-Zip: LARGO, FL 33773

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 Statutes.

SIGNATURE: DENTON W CROCKETT

MGR

03/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date