

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084994

FILED
Apr 30, 2008
Secretary of State

Entity Name: MID-FLORIDA SURGERY AND NEUROLOGICAL, LLC

Current Principal Place of Business:

400 AVENUE K SE
SUITE ONE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

6101 WEBB ROAD
SUITE 308
TAMPA, FL 33615 US

Current Mailing Address:

400 AVENUE K SE
SUITE ONE
WINTER HAVEN, FL 33881 US

New Mailing Address:

6101 WEBB ROAD
SUITE 308
TAMPA, FL 33615 US

FEI Number: 45-0570738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JOHN
400 AVENUE K SE
SUITE ONE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TANNER, JOHN
6101 WEBB ROAD
SUITE 308
TAMPA, FL 33615 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNER, JOHN
Address: 4221 WEST SPRUCE STREET, #1420
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANNER, JOHN
Address: 6101 WEBB ROAD SUITE 308
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN TANNER

MGRM

04/30/2008

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