

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119679

FILED
Apr 24, 2009
Secretary of State

Entity Name: SURGICAL SPECIALISTS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4632 S 25TH ST
FT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

4632 S 25TH ST
FT PIERCE, FL 34981

New Mailing Address:

FEI Number: 26-1496325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, CHRISTOPHER M.D.
4632 S 25TH ST
FT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SLACK, CHRISTOPHER L
Address: 4632 S. 25TH ST.
City-St-Zip: FT. PIERCE, FL 34981

Title: MGR () Delete
Name: GLENER, DAVID M
Address: 3481 S.W.CENTRE COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: LEE, S. DARRELL
Address: 47 ST. THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER L. SLACK

MGR

04/24/2009

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