2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083179

City-St-Zip:

FILED Mar 17, 2009 Secretary of State

Entity Name: ADVANCED SURGERY CENTER OF PALM BEACH COUNTY, LLC

Current Principal Place of Business: New Principal Place of Business: 12989 SOUTHERN BLVD. 5065 SR 7 SUITE 202 SUITE 101 LOXAHATCHEE, FL 33470 LAKE WORTH, FL 33449 **Current Mailing Address: New Mailing Address:** P. O. BOX 213039 ROYAL PALM BEACH, FL 33421 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAMER, CHARLES W 1411 EDGEWATER DRIVE SUITE 200 ORLANDO, FL 32804 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EISENMAN, JESSE Name: Name: Address: 12989 SOUTHERN BLVD,, SUITE 202 Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EISENMAN, RICHARD Name: Address: 12989 SOUTHERN BLVD., SUITE 202 Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: () Delete Title: MNG () Change (X) Addition Name: TALBOTT, MADELEINE C Name: Address: Address: 5065 SR 7

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.

City-St-Zip:

LAKE WORTH, FL 33449

SIGNATURE: MADELEINE C TALBOTT MNG 03/17/2009