2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108956

Entity Name: PACAYA BAY SURGERY CENTER LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

13981 MCGREGOR BLVD SUITE 102 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

12640 WORLD PLAZA LANE BLDG 71 FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RITROSKY, JOHN D 12640 WORLD PLAZA LANE BLDG71 FORT MYERS, FL 33907 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RITROSKY, JOHN D
 Name:

 Address:
 12640 WORLD PLAZA LANE #71
 Address:

 City-St-Zip:
 FT MYERS, FL 33907 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RITROSKY, SANDRA D
 Name:

 Address:
 12640 WORLD PLAZA LANE #71
 Address:

 City-St-Zip:
 FT MYERS, FL 33907 US
 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: JOHN D RITROSKY MGR 03/20/2009