2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108956

Entity Name: PACAYA BAY SURGERY CENTER LLC

FILED Apr 16, 2010 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:

13981 MCGREGOR BLVD. SUITE 101

FORT MYERS, FL 33919 US

FEI Number: 26-3709388 FEI Number Applied For () FEI Number Not Applicable () 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

RITROSKY, JOHN D

13981 MCGREGOR BLVD

SUITE 101

FORT MYERS, FL 33919 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: JOHN D RITROSKY 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RITROSKY, JOHN D

Address: 13981 MCGREGOR BLVD SUITE 101

City-St-Zip: FT MYERS, FL 33919 US

Title: MGRM

Name: RITROSKY, SANDRA D

Address: 13981 MCGREGOR BLVD SUITE 101

City-St-Zip: FT MYERS, FL 33919 US

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 Statues.

SIGNATURE: JOHN D RITROSKY MGR 04/16/2010