2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# L11000000083

Entity Name: CPS SURGERY CENTER, LLC

Current Principal Place of Business:

2325 ULMERTON RD.
CLEARWATER, FL 33762

New Principal Place of Business:

2325 ULMERTON RD.
STE 27
CLEARWATER, FL 33762

Current Mailing Address:

2325 ULMERTON RD.
CLEARWATER, FL 33762

New Mailing Address:

2325 ULMERTON RD.
STE 27
CLEARWATER, FL 33762

FEI Number: 27-4425937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATHAN L TOWNSEND PA
9385 N 56TH ST.
STE. 202
TAMPA, FL 33617 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
Name: RENAISSANCE REAL ESTATE OF ST. PETERSBURG
Address: 2325 ULMERTON RD.
City-St-Zip: CLEARWATER, FL 33762

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: NATHAN TOWNSEND RA 04/04/2011

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