2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000083

Entity Name: CPS SURGERY CENTER, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2325 ULMERTON RD. 240 1ST AVUENUE SOUTH STE 27 STE. 200

CLEARWATER, FL 33762 ST.PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

2325 ULMERTON RD. 240 1ST AVUENUE SOUTH STE 27 STE. 200 ST.PETERSBURG, FL 33701

FEI Number: 27-4425937 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:

NATHAN L TOWNSEND PA 9385 N 56TH ST. STE. 202 TAMPA, FL 33617 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:

Γitle: MGR

Name: RENAISSANCE REAL ESTATE OF ST. PETERSBURG

Address: 240 1ST AVENUE SOUTH STE. 200 City-St-Zip: ST.PETERSBURG, FL 33701

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: CHRISTIAN DREHSEN-RENAISSANCE REAL ESTATE

MGR

04/28/2012