

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063641

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTH COUNTY SURGICAL HOLDINGS, LLC

Current Principal Place of Business:

11 RACETRACK RD, NE
E4
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

11 RACETRACK RD, NE
E4
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DRESS, CHRISTOPHER M
124 MIRACLE STRIP PKWY SW
1005
FT WALTON BEACH, FL 32548 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: MGRM
Name: DRESS, CHRISTOPHER M
Address: 124 MIRACLE STRIP PKWY SW, UNIT 1005
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: MGRM
Name: DRESS, KELLIE A
Address: 124 MIRACLE STRIP PKWY SW, UNIT 1005
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: MGRM
Name: HARDWAY, JESSICA L
Address: 323 LAKEVIEW DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM
Name: MILLER, MICHAEL L
Address: 4607 CHANAN DR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM
Name: MILLER, PATRICIA N
Address: 4607 CHANAN DR
City-St-Zip: CRESTVIEW, FL 32539 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 Statutes.

SIGNATURE: JESSICA HARDWAY

MGRM

04/26/2012

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