2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120281

Entity Name: SURGENCO, LLC

FILED Jan 20, 2012 Secretary of State

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

316 S. BAYLEN ST SUITE 650 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

316 S. BAYLEN ST SUITE 650 PENSACOLA, FL 32502

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

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

O'BRIEN, TIMOTHY M 316 S. BAYLEN ST SUITE 650 PENSACOLA, FL 32502 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:

Title: MGRM

 Name:
 O'BRIEN, TIMOTHY M

 Address:
 316 S. BAYLEN ST, SUITE 650

 City-St-Zip:
 PENSACOLA, FL 32502

Title: MGRM

Name: PAPENFUSS, HANS B Address: 11430 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34113

Title: MGRM

Name: PAPENFUSS, ERIK
Address: 11430 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: MGRM

Name: BERTRAM, H M III

Address: 1009 CROSSPOINTE DR, SUITE 2

City-St-Zip: NAPLES, FL 34110

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: TIMOTHY M. O'BRIEN MGRM 01/20/2012