2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004325

Entity Name: SURGERY CENTER OF WESTON, L.L.C.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2300 NORTH COMMERCE PARKWAY, SUITE 206 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 2300 NORTH COMMERCE PARKWAY, SUITE 206 WESTON, FL 33326 FEI Number: 65-0933685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLACE, ARTHUR SHAPIRO, KIMBERLY 303 SE 17TH STREET 2300 N COMMERCE PKWY FORT LAUDERDALE, FL 33316 STE 206 US WESTON, FL 33326 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: KIMBERLY SHAPIRO 05/01/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FISHMAN, ARTHUR MD Name: Name: 2300 NORTH COMMERCE PARKWAY SUITE 206 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WALLACE, ARTHUR Name: Name: Address: 2300 NORTH COMMERCE PARKWAY SUITE 206 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STALNICKI, ERIC MD Name: Name: 2300 NORTH COMMERCE PARKWAY SUITE 206 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ULERY, BRIAN Name: 2300 NORTH COMMERCE PARKWAY SUITE 206 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCHWARTZ, BARRY M MD Name: Name: 2300 NORTH COMMERCE PARKWAY SUITE 206 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition BRAVO BRIAN M Name: Name: Address: 2300 NORTH COMMERCE PARKWAY SUITE 206 Address: WESTON, FL 33326 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN ULERY MGRM 05/01/2009