2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005327

FILED Feb 02, 2009 Secretary of State

Entity Name: ORTHOPAEDIC SURGERY CENTER OF CLEARWATER, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 402 JEFFORDS STREET CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address: 402 JEFFORDS STREET** CLEARWATER, FL 33756 FEI Number: 59-3594816 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: GASSMAN, ALAN S ESQUIRE 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ABDO, RICHARD Name: Name: 1011 JEFFORDS STREET SUITE C Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HUGHES, W. ALLLEN Name: Name: Address: 1011 JEFFORDS STREET, SUITE C Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KILGORE, JOHN E Name: Name: 430 MORTON PLANT ST. STE 301 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PIAZZA, MICHAEL R Name: Address: 1011 JEFFORDS STREET, SUITE C Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VLAHOS, THEODORE P Name: Name: 31581 US 19 NORTH, STE 101 Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: () Delete Title: () Change () Addition MOSKOVITZ, GARY Name: Name: Address: 380 PARK PLACE BLVD STE 150 Address: CLEARWATER, FL 33759 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: MICHAEL R. PIAZZA MGRM 02/02/2009