2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001636

Entity Name: NORTH TAMPA OUTPATIENT SURGICAL FACILITY, LLC

FILED Mar 11, 2009 Secretary of State

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

7401 CARMEL EXECUTIVE PARK, SUITE 200 5329 PRIMROSE LAKE CIRCLE

CHARLOTTE, NC 28226 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

7401 CARMEL EXECUTIVE PARK, SUITE 200 5329 PRIMROSE LAKE CIRCLE

CHARLOTTE, NC 28226 TAMPA, FL 33647

FEI Number: 20-4997768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

MANGAR, DEVANAND

1 TAMPA GENERAL CIRCLE
SUITE A327

TAMPA, FL 33606 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: DEVANAD MANGAR 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: FLORIDA BARIATRIC MA, NAGEMENT, INC. Name: NAKANACHI III, LLC,
Address: 7401 CARMEL EXECUTIVE PARK, SUITE 200 Address: 1 TAMPA GENERAL CIRCLE, SUITE A327

City-St-Zip: CHARLOTTE, NC 28226 City-St-Zip: TAMPA, FL 33606

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: DEVANAND MANGAR MGRM 03/11/2009