2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004822

Entity Name: SURGICAL ASSIST HOLDINGS, LLC

Apr 05, 2010 Secretary of State

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

6550 N FEDERAL HWY STE 512 3100 WEST END AVENUE, SUITE 800 FT LAUDERDALE, FL 33308 NASHVILLE, TN 37203

Current Mailing Address: New Mailing Address:

6550 N FEDERAL HWY STE 512 3100 WEST END AVENUE, SUITE 800 NASHVILLE, TN 37203 FT LAUDERDALE, FL 33308

FEI Number: 45-0543896 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

GRAY, J TOBY Name:

Address: 3100 WEST END AVENUE, SUITE 800

City-St-Zip: NASHVILLE, TN 37203

Title:

Name: CORCORAN, THOMAS

Address: 500 WILSON PIKE CIRCLE, SUITE 228

City-St-Zip: BRENTWOOD, TN 37027

Title:

BRUKARDT, GARY A Name:

3100 WEST END AVENUE, SUITE 800 Address:

City-St-Zip: NASHVILLE, TN 37203 US

Title:

Name: LORDEMAN, JAMES C

3100 WEST END AVENUE, SUITE 800 Address:

City-St-Zip: NASHVILLE, TN 37203 US

Title:

MAULDIN, J. MICHAEL Name:

3100 WEST END AVENUE, SUITE 800 Address:

City-St-Zip: NASHVILLE, TN 37203 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 Statues.

SIGNATURE: J TOBY GRAY 04/05/2010