

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002556

FILED
Apr 28, 2011
Secretary of State

Entity Name: WEST COAST ENDOSCOPY HOLDINGS, LLC

Current Principal Place of Business:

3000 RIVERBASE GALLERIA, SUITE 500
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

3000 RIVERBASE GALLERIA, SUITE 500
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 27-2809113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: HAYEK, ANDREW P
Address: 3000 RIVERBASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGR
Name: CLARK, JOSEPH T
Address: 3000 RIVERBASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGR
Name: SHARFF, RICHARD L JR
Address: 3000 RIVERBASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

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 Statutes.

SIGNATURE: RICHARD L SHARFF, JR

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date