

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002862

FILED
Sep 01, 2009
Secretary of State

Entity Name: GAM CARDIAC & VASCULAR CONSULTANT LLC

Current Principal Place of Business:

2301 GULF OF MEXICO DRIVE
101
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

2301 GULF OF MEXICO DRIVE
101-N
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

2301 GULF OF MEXICO DRIVE
101
LONGBOAT KEY, FL 34228 US

New Mailing Address:

2301 GULF OF MEXICO DRIVE
101-N
LONGBOAT KEY, FL 34228 US

FEI Number: 26-2223453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCMULLEN, GERALD A
2301 GULF OF MEXICO DRIVE
101
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MCMULLEN, GERALD A
2301 GULF OF MEXICO DRIVE
101-N
LONGBOAT KEY, FL 34228 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:

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMULLEN, GERALD A
Address: 2301 GULF OF MEXICO DRIVE, #101
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMULLEN, GERALD A
Address: 2301 GULF OF MEXICO DRIVE, #101-N
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: GERALD MCMULLEN

MGRM

09/01/2009

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