

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 08, 2008
Secretary of State**

DOCUMENT# L00000001246

Entity Name: SARASOTA HEALTH GROUP, LLC

Current Principal Place of Business:

2803 FRUITVILLE RD.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2803 FRUITVILLE RD.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-3627960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTENBACH, DONALD F
2803 FRUITVILLE RD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SORACE, RICHARD A MD
2803 FRUITVILLE RD
SARASOTA, FL 34237 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: RICHARD A. SORACE, M.D. 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALTENBACH, DONALD F
Address: 2974 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: DATTOLI, MICHAEL J MD
Address: 520 BLUE HERON DR.
City-St-Zip: ANNA MARIE ISLAND, FL 34216

Title: MGRM () Delete
Name: SORACE, RICHARD A
Address: 1205 KINGSWAY DR.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: KALTENBACH, DONALD F
Address: 2974 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Change () Addition
Name: DATTOLI, MICHAEL J MD
Address: 520 BLUE HERON DR.
City-St-Zip: ANNA MARIE ISLAND, FL 34216

Title: MGR (X) Change () Addition
Name: SORACE, RICHARD A
Address: 1205 KINGSWAY DR.
City-St-Zip: NOKOMIS, FL 34275

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 J. DATTOLI, MD MGR 04/08/2008

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