

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003254

FILED
Apr 21, 2008
Secretary of State

Entity Name: OCALA HEART INSTITUTE BUILDING, L.L.C.

Current Principal Place of Business:

1511 S.W. FIRST AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 3130
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3124540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
401 EAST JACKSON STREET
SUITE 2400
TAMPA, FL 33602 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 () Delete
Name: EVANS, DAVID K MD
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: KUYKENDALL, R. CRAIG M.D.
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: DODD, DAVID J MD
Address: 1511 S.W. FIRST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: GALAT, JOHN A
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: CHUNG, S. PETER
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: WISTAR, MOORE
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID EVANS

DR

04/21/2008

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