2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008138

Entity Name: CARDIOLOGY LANDHOLDING, LLC

FILED Jan 14, 2009 Secretary of State

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

311 N. CLYDE MORRIS BLVD. 790 DUNLAWTON AVE SUITE 320 SUITE D

DAYTON BEACH, FL 32114 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

311 N. CLYDE MORRIS BLVD. SUITE 320 DAYTON BEACH, FL 32114

FEI Number: 59-3656913 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:

HUMAYUN JAMIDAR 311 N. CLYDE MORRIS BLVD. SUITE 320 DAYTON BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARDIOLOGY LAND HOLD, ING LLC
 Name:

 Address:
 311 N. CLYDE MORRIS BLVD.
 Address:

 City-St-Zip:
 DAYTON BEACH, FL 32114
 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: HUMAYUN JAMIDAR MGRM 01/14/2009