2008 LIMITED LIABILITY COMPANY

Mar 06, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #L01000013126** 03-06-2008 90247 032 ***138.75 GOLD COAST EKG CONSULTANTS, L.L.C. Principal Place of Business Mailing Address 200 KNUTH ROAD, SUITE 200 200 KNUTH ROAD, SUITE 200 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 65-1145436 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, L. WESLEY Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, SUITE 204 PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MEYER, KEITH D MD NAME STREET ADDRESS STREET ADDRESS 1411 N FLAGLER DR, SUTIE 9500 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP ☐ Change TITLE ☐ Delete TILLE ☐ Addition NAME FEISTMAN, THOMAS NAME STREET ADDRESS 5405 OKEECHOBEE BLVD STE 306 STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KACHEL, RICHARD G MD NAME 1401 FORUM WAY, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

GNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

561-630-8915

Change

☐ Addition

FILED