

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013126

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: GOLD COAST EKG CONSULTANTS, L.L.C.

## Current Principal Place of Business:

200 KNUTH ROAD, SUITE 200  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

200 KNUTH ROAD  
SUITE 200  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

200 KNUTH ROAD, SUITE 200  
BOYNTON BEACH, FL 33436

## New Mailing Address:

200 KNUTH ROAD  
SUITE 200  
BOYNTON BEACH, FL 33436 US

FEI Number: 65-1145436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY  
11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

NICHOLS, L. WESLEY  
11380 PROSPERITY FARMS ROAD  
SUITE 204  
PALM BEACH GARDENS, FL 33410 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:

03/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: MEYER, KEITH D MD  
Address: 1411 N FLAGLER DR, SUITE 9500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: FEISTMAN, THOMAS  
Address: 5405 OKEECHOBEE BLVD STE 306  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D ( ) Delete  
Name: KACHEL, RICHARD G MD  
Address: 1401 FORUM WAY, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: MEYER, KEITH D MD  
Address: 1411 N FLAGLER DR, SUITE 9500  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change ( ) Addition  
Name: FEISTMAN, THOMAS  
Address: 5405 OKEECHOBEE BLVD, SUITE 306  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change ( ) Addition  
Name: KACHEL, RICHARD G MD  
Address: 1401 FORUM WAY, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33401 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: KEITH D MEYER, MD

PRES

03/21/2009

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