2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013126

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

FILED Feb 26, 2011 Secretary of State

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

200 KNUTH ROAD SUITE 200

BOYNTON BEACH, FL 33436 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: MEYER, KEITH D MD

Address: 1411 N FLAGLER DR, SUITE 9500 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D

Name: FEISTMAN, THOMAS

Address: 5405 OKEECHOBEE BLVD, SUITE 306 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

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 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 Statues.

SIGNATURE: KEITH D MEYER, MD P 02/26/2011