

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022858

Entity Name: ANAESTHESIA HOLDINGS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

HAWRIDGE COURT, HAWRIDGE
CHESHAM UNITED KINDOM HP52UG
ENGLAND, UK HP5 2UG UK

New Principal Place of Business:

25 MELCOMBE REGIS COURT
WEYMOUTH ST
LONDON, UK W1G 8NS UK

Current Mailing Address:

HAWRIDGE COURT, HAWRIDGE
CHESHAM UNITED KINDOM HP52UG
ENGLAND, UK HP5 2UG UK

New Mailing Address:

25 MELCOMBE REGIS COURT
WEYMOUTH ST
LONDON, UK W1G 8NS UK

FEI Number: 71-0908411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, STEVEN MR
4905 CHIQUITA BOULEVARD
SUITE 102
CAPE CORAL, FL 33914 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
Name: BRISTOW, AUBREY S DR
Address: 25 MELCOMBE REGIS COURT
City-St-Zip: LONDON, UK W1G 8NS UK

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 Statutes.

SIGNATURE: A BRISTOW

DR

03/28/2011

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