2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # L03000017773 -1. Entity Name 02-24-2004 90100 013 ****50 00 WINTER HAVEN CARDIOVASCULAR ASSOCIATES, P.L. Mailing Address Principal Place of Business 1511 SW FIRST AVE 1511 SW FIRST AVE SCUPTUPA **OCALA FL 34478 OCALA FL 34478** 3. Mailing Address 2. Principal Place of Business Drawer 3130 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) 4. FEI Number 59-2864894 City & State Applied For City & State Not Applicable 34474 Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, MERRITT A Street Address (P.O. Box Number is Not Acceptable) 401 E. JACKSON ST., STE. 2400 **TAMPA FL 33602** 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MICHAEL J. CARMICHAEL, MD, PA NAME STREET ADDRESS 1511 SW FIRST AVE STREET ADDRESS CTTY-ST-ZIP OCALA FL 34478 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusper empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED