

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017773

FILED
Apr 21, 2008
Secretary of State

Entity Name: WINTER HAVEN CARDIOVASCULAR ASSOCIATES, P.L.

Current Principal Place of Business:

1511 SW FIRST AVE
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 3130
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2864894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
WATERMARK 5 SUITE 200
5415 MARINER STREET
TAMPA, FL 33609 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: MGRM () Delete
Name: FLORIDA HEART AND VA, SCULAR SURGEON S , P.A.
Address: 1511 SW FIRST AVE
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DODD

DR.

04/21/2008

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