2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017773

FILED Mar 09, 2010 Secretary of State

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

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

1511 SW FIRST AVE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

PO DRAWER 3130 OCALA, FL 34478 US

FEI Number: 56-2364550 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:

CORTES, JOSE H ESQ 4 SE BROADWAY OCALA, FL 34471 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: GRP

Name: FLORIDA HEART AND VASCULAR SURGEONS, P.A.

Address: 1511 SW FIRST AVE City-St-Zip: OCALA, FL 34471 US

Title: PRES

Name: COOK, R DUANE M.D. Address: 1511 SW 1ST AVE City-St-Zip: OCALA, FL 34471

Title: SEC

 Name:
 STOCKMAN, FRANCES F

 Address:
 1511 SW 1ST AVE

 City-St-Zip:
 OCALA, FL 34471

Title: F

Name: DODD, DAVID M.D. Address: 1511 SW 1ST AVE City-St-Zip: OCALA, FL 34471

Title: F

 Name:
 EVANS, DAVID M.D.

 Address:
 1511 SW 1ST AVE

 City-St-Zip:
 OCALA, FL 34471

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: R. DUANE COOK, M.D. PRES 03/09/2010