

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 27, 2006 8:00 am
Secretary of State

07-27-2006 90080 008 ****50.00

DOCUMENT # L03000051639

1. Entity Name

GULF BREEZE HEART CENTER, LLC



Principal Place of Business

1118 GULF BREEZE PKWY
STE 102,
GULF BREEZE, FL 32561

Mailing Address

1717 NORTH "E" ST, STE 331
PENSACOLA, FL 32501-6376



07182006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

80-0084484

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

RADOSZEWSKI, ANDREW
1717 NORTH "E" ST, STE 331
PENSACOLA, FL 32501-6376

**DO NOT WRITE
IN THIS SPACE**

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 _____

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME FLEISCHHAUER, F. JAMES MD
STREET ADDRESS 1717 NORTH "E" ST STE 331
CITY-ST-ZIP PENSACOLA, FL 32501

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

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

Date

Daytime Phone #

J. James Fleischhauer, M.D. 7/19/06 8504441743

ATTACHMENT

20056743
#103000051639

LIMITED LIABILITY COMPANY BORROWING RESOLUTION

BORROWER: GULF BREEZE HEART CENTER, LLC, a Florida limited liability company

LENDER: AmSOUTH BANK, an Alabama banking corporation

COPY

WE THE UNDERSIGNED, being all of the members of Gulf Breeze Heart Center, LLC, a Florida limited liability company (the "Company"), do hereby certify to AmSouth Bank ("Lender") that the Company is organized and existing as a limited liability company under and by virtue of the laws of the State of Florida, is duly qualified to transact business in the State of Florida, and has its principal office at 1717 North "E" Street, Suite 331, Pensacola, Florida 32501.

MEMBERS. We further certify that the following is a complete list of the names and addresses of all members of the Company:

NAMES

William H. Langhorne, II
William S. Pickens
W. Daniel Doty
Edwin W. Rogers, Jr.
G. Ramon Aycock
Jim Fleischhauer
S. Mark Borganelli
W. Henry Langhorne, III
James L. Nielsen
Brent D. Videau
Andrew Scott Kees
James L. Lonquist
Safwan Jaalouk
Elias Skoufis
Thabet Al-Sheikh
Thanh Ha Duong-Wagner

MANAGERS. We further certify to Lender that the name and actual signature of the Manager of the Company are:

NAME

F. JAMES FLEISCHHAUER

ACTUAL SIGNATURE

F. James Fleischhauer

ARTICLES OF ORGANIZATION. We further certify to Lender that the Articles of Organization attached hereto (a) are a true and complete copy of the Articles of Organization of the Company as filed in the Office of the Secretary of State of Georgia and in the Office of the Secretary of State of Florida; (b) have not been altered, amended, modified or rescinded; (c) are and remain in full force and effect on the date hereof in the form as set forth; and (d) are fully binding on the Company and its members.

OPERATING AGREEMENT. We further certify to Lender that the Operating Agreement attached hereto (a) is a true and complete copy of the Operating Agreement of the Company entered into by all members of the Company; (b) has not been altered, amended, modified or rescinded; (c) is and remains in full force and effect on the date hereof in the form as set forth; and (d) is fully binding on the Company and its members.

ASSUMED BUSINESS NAMES. Excluding the name of the Company, the following is a complete list of all assumed business names under which the Company does or has done business: None.

WE FURTHER CERTIFY to Lender that at a meeting of the members of the Company (or by other duly authorized company action in lieu of a meeting), duly called and held, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, that the Managers listed above may enter into any agreements of any nature with Lender, and those agreements will bind the Company, and acting for and on behalf of the Company and as its act and deed be, and the Managers are hereby, authorized and empowered: