2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000006512 FILED HEALTH CENTRAL EKG SPECIALISTS, L.L.C. Jul 28, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 11140 WEST COLONIAL DRIVE, SUITE 1 11140 WEST COLONIAL DRIVE, SUITE 1 OCOEE, FL 34761 OCOEE, FL 34761 CR2E083 (12/07) 07252008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0567781 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENTZELL, THOMAS M.D. DO NOT WRITE 11140 WEST COLONIAL DRIVE, SUITE 1 OCOEE, FL 34761 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or panted name of registered agent and talle if applicable FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME WENTZELL, THOMAS H M.D. U00000956439 U7/28/08-80004-003 538.75 11140 WEST COLONIAL DRIVE, SUITE 1 STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling 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: D REPRESENTATIVE SIGNATURE AND TYPED OR PE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #