

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013844

FILED
May 12, 2010
Secretary of State

Entity Name: GULF COAST CARDIOTHORACIC SURGEONS, P.L.

Current Principal Place of Business:

8010 SUMMERLIN LAKES DR
STE 100
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8010 SUMMERLIN LAKES DR
STE 100
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-0690469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUMMEL, BRIAN W
8010 SUMMERLIN LAKES DR STE 100
FORT MYERS, FL 33907 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: MGR
Name: SADIGHI, ABRAHAM M.D
Address: 8010 SUMMERLIN LAKES DR 100
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: METKE, MICHAEL P
Address: 8010 SUMMERLIN LAKES DR 100
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: STAPLETON, DENNIS J
Address: 8010 SUMMERLIN LAKES DR 100
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: HUMMEL, BRIAN W
Address: 8010 SUMMERLIN LAKES DR 100
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: BUSS, RANDALL W
Address: 8010 SUMMERLIN LAKES DR 100
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: SCHULTZ, SCOT C
Address: 8010 SUMMERLIN LAKES DR 100
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: BRIAN HUMMEL

MGR

05/12/2010

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