2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077640

Entity Name: MRM ANESTHESIA, LLC

FILED Jan 28, 2009 Secretary of State

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

111 SOUTH DELAWARE AVE

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

111 SOUTH DELAWARE AVE

TAMPA, FL 33606

FEI Number: 90-0215619 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:

MARANT, MICHELE MARANT, MICHELE

111 SOUTH DELAWARE AVE 111 SOUTH DELAWARE AVE #4

TAMPA, FL, FL 33606 US TAMPA, FL 33606 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: 01/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MARANT, MICHELE Name: Name: Address: 111 SOUTH DELAWARE AVE #4 Address: City-St-Zip: #4, FL 33606 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: MICHELE MARANT 01/28/2009