

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032789

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE HEART INSTITUTE OF VENICE, PLLC

Current Principal Place of Business:

1370 E VENICE AVE SUITE 102
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1370 E VENICE AVE SUITE 102
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-2641604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SIBBITT, RUTHANN M MGR
1370 E. VENICE AVE
SUITE 102
VENICE, FL 34285 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: RUTHANN M. SIBBITT

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WECKESSER, BARRY J M.D.
Address: P.O. BOX 830
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: ABERNATHY, GEORGE T MD
Address: 103 JACARANDA BLVD
City-St-Zip: VENICE, FL 34292 17

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: RUTHANN M. SIBBITT

MGR

04/16/2010

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