

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032789

FILED
Feb 10, 2011
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:

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

Name and Address of New Registered Agent:

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: 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 SIBBITT

MGR

02/10/2011

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