2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90248 024 ***138.75 DOCUMENT # L05000069220 1. Entity Name THE HEART GROUP, P.L. Principal Place of Business Mailing Address 9800 S HEALTHPARK DR 9800 S HEALTHPARK DR **STE 320 STE 320** FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For -20 3155511 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --___6...Name and Addrass of Current Registered Agent Name CHAZAL, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 9800 S HEALTHPARK DR **STE 320** FORT MYERS, FL 33908 City Zip Code FL 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 Signature. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition CHAZAL,MD, RICHARD A NAME NAME STREET ADDRESS 9800 S HEALTHPARK DR STE 320 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIF MGR TITLE ☐ Delete TITLE ☐ Change Addition DANZIG,MD, MICHAEL D NAME NAME STREET ADDRESS 9800 S HEALTHPARK DR STE 320 STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition BURTON MD. M. ERICK NAME NAME 9800 S HEALTHPARK DR STE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CORBELLIN, MD, MICHAEL A NAME 9800 S HEALTHPARK DR STE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change

FILED

11. I hereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

G MANAGING MEMBER MANAGER OF AUTHORIZED REPRESENTATIVE Date Daytime Phone #