

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103480

FILED
Feb 07, 2006
Secretary of State

Entity Name: OKALOOSA HEART AND VASCULAR PROPERTIES, L.L.C.

Current Principal Place of Business:

1032 MAR-WALT DRIVE, SUITE 110
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1032 MAR-WALT DRIVE
SUITE 110
FORT WALTON BEACH, FL 32547

Current Mailing Address:

129 EAST REDSTONE AVENUE, SUITE A
CRESTVIEW, FL 32539

New Mailing Address:

129 EAST REDSTONE AVENUE
SUITE A
CRESTVIEW, FL 32539

FEI Number: 20-3661394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDONE, JOSEPH A M.D.
Address: 2826 EDGEWATER DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: KATZENSTEIN, MARK J M.D.
Address: 2420 EDGEWATER DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: YANDEL, MICHAEL L M.D.
Address: 829 COLDWATER CREEK CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDONE, JOSEPH A M.D.
Address: 129 EAST REDSTONE AVENUE, SUITE A
City-St-Zip: CRESTVIEW, FL 32539

Title: MGR (X) Change () Addition
Name: KATZENSTEIN, MARK J M.D.
Address: 129 EAST REDSTONE AVENUE, SUITE A
City-St-Zip: CRESTVIEW, FL 32539

Title: MGR (X) Change () Addition
Name: YANDEL, MICHAEL L M.D.
Address: 129 EAST REDSTONE AVENUE, SUITE A
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. PEDONE

MGR

02/07/2006

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