2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103480

FILED Jan 07, 2010 Secretary of State

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

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

129 EAST REDSTONE AVENUE SUITE A

CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

129 EAST REDSTONE AVENUE SUITE A CRESTVIEW, FL 32539 US

FEI Number: 20-3661394 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:

PEDONE, JOSEPH A MD 129 EAST REDSTONE AVENUE SUITE A CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEDONE, JOSEPH A M.D.

Address: 129 EAST REDSTONE AVENUE, SUITE A

City-St-Zip: CRESTVIEW, FL 32539

Title: MGR

Name: KATZENSTEIN, MARK J M.D.

Address: 129 EAST REDSTONE AVENUE. SUITE A

City-St-Zip: CRESTVIEW, FL 32539

Title: MGR

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 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 Statues.

SIGNATURE: JOSEPH A PEDONE MGR 01/07/2010