2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 14, 2007
Secretary of State

DOCUMENT# L06000065145

Entity Name: FLORIDA HEART, LUNG & TRANSPLANT SURGERY, P.L.

Current Principal Place of Business:

SUITE 210, HARBORSIDE MEDICAL TOWER
4 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

SUITE 210, HARBORSIDE MEDICAL TOWER
4 COLUMBIA DRIVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5121001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AEBEL, ERIN SMITH ESQ
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD SUITE 2800
TAMPA, FL 33602 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SHEFFIELD, CEDRIC D M.D.
Address: SUITE 210, HARBORSIDE MEDICAL TOWER
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify 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: CEDRIC SHEFFIELD MGRM 08/14/2007

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