2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089169

Entity Name: TAOS VENTURES, LLC

FILED Jun 22, 2009 Secretary of State

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

6600 SW HWY 200 OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

FEI Number: 72-1620828 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: Name and Address of New Registered Agent:

 LUCAS, EDWARD
 LUCAS, EDWARD

 6600 SW HWY 200
 6600 SW HWY 200

 OCALA, FL 34471 US
 SUITE 100/200

 OCALA, FL 34471 US
 OCALA, FL 34471 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: 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CENTRAL FLORIDA HEART GROUP LLC
 Name:

 Address:
 6600 SW HWY 200
 Address:

 City-St-Zip:
 OCALA, FL 34476 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MED ONE HEALTH CENTER LLC
 Name:

 Address:
 6600 SW SR 200
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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: EDWARD > LUCAS M.D. 06/22/2009