2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106628

FILED Apr 28, 2010 Secretary of State

Entity Name: SOUTH FLORIDA CARDIOTHORACIC AND VASCULAR SURGERY, P.L.

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

5210 LINTON BLVD SUITE 301 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

940 SE 9TH ST 604 BOCA MARINA CT. FT. LAUDERDALE, FL 33316 BOCA RATON, FL 33487

FEI Number: 20-5920634 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:

COEL & WARREN, P.L.

1900 GLADES ROAD

SUITE 350

BOCA RATON, FL 33431 US

CARTLEDGE, RICHARD

5210 LINTON BLVD

SUITE 301

DELRAY BEACH, FL 33484 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: RICHARD CARTLEDGE 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARTLEDGE, RICHARD G MD Address: 604 BOCA MARINA CT. City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD CARTLEDGE MD MGR 04/28/2010