2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111379

Entity Name: FOLTZBARS ANESTHESIOLOGY & PAIN MANAGEMENT, PLC

Apr 25, 2009 Secretary of State

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

168 PINEHURST POINTE DRIVE 6937 COUNTRY LAKES CIRCLE

ST. AUGUSTINE, FL 32092 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

168 PINEHURST POINTE DRIVE 8703 LOWES ISLAND DR ST. AUGUSTINE, FL 32092 WILMINGTON, NC 28411

FEI Number: 20-5899411 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:

LEAGUE & JESPERSON, PA 3955 RIVERSIDE AVENÚE SUITE 100 JACKSONVILLE, FL 32205 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

FOLTZ, JERRY R MGRM Name: Name: FOLTZ, JERRY R MGRM Address: 168 PINEHURST POINTE DRIVE Address: 6937 COUNTRY LAKES CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: SARASOTA, FL 34243

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: JERRY R FOLTZ **MGRM** 04/25/2009