2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L06000118612

Entity Name: CARDIOLOGY CARE INVESTORS, LLC

Current Principal Place of Business:

635 EICHENFELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

635 EICHENFELD DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-8040080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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:	P	( ) Delete
Name:	KHANT, RANCHOD MD	
Address:	635 EICHENFELD DR	
City-St-Zip:	BRANDON, FL 33511	
Title:	T	( ) Delete
Name:	CHOKGHI, SAUIABH MD	
Address:	635 EICHENFELD DR	
City-St-Zip:	BRANDON, FL 33511	
Title:	S	( ) Delete
Name:	MESTER, STEPHEN MD	
Address:	635 EICHENFELD DR	
City-St-Zip:	BRANDON, FL 33511	
Title:	VP	( ) Delete
Name:	TAMBOLI, HOSHEDAIR	
Address:	635 EICHENFELD DR	
City-St-Zip:	BRANDON, FL 33511	
Title:	VP	( ) Delete
Name:	BETZU, ROBERT MD	
Address:	635 EICHENFELD DR	
City-St-Zip:	BRANDON, FL 33511	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	CHOKSHI, SAUIABH MD	
Address:	635 EICHENFELD DR	
City-St-Zip:	BRANDON, FL 33511	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: RANCHHOD N KHANT MD PRES 03/23/2009

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