2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034213

Entity Name: WINTER HAVEN INTENSIVE CARE CONSULTANTS, PLLC

FILED Mar 12, 2010 Secretary of State

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

1511 SW 1ST AVENUE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1511 SW 1ST AVENUE P.O. BOX 3130

OCALA, FL 34471 US OCALA, FL 34478 US

FEI Number: 65-1300627 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:

CORTES, JR., JOSE H CORTES, JR., JOSE H ESQ 4 S.E. BROADWAY 4 S.E. BROADWAY 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: JOSE CORTES, ESQ 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PALMIRE, VINCENT C M.D.

 Address:
 1511 SW 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 US

Title: MGRM

 Name:
 ROBERTIE, PAUL G M.D.

 Address:
 1511 SW 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 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: VINCENT C. PALMIRE, M.D. MGRM 03/12/2010