2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056152

Entity Name: TAMPA VASCULAR CONSULTANTS, LLC

FILED Apr 03, 2009 Secretary of State

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

USF HEALTH SOUTH, 2A COLUMBIA DRIVE USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE

SUITE 7006 SUITE 7006 TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE USF HEALTH SOUTH, 2A COLUMBIA DRIVE

SUITE 7006 SUITE 7006

TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-8422476 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:

SHAMES, MURRAY L SHAMES, MURRAY L

USF HEALTH SOUTH, 2A COLUMBIA DRIVE USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE

SUITE 7006 SUITE 7006

TAMPA, FL 33606 US TAMPA, FL 33606 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: MURRAY L. SHAMES 04/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SHAMES, MURRAY L Name: SHAMES, MURRAY L Name:

USF HEALTH SOUTH, 2A COLUMBIA DRIVE Address: USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

BACK, MARTIN R Name: BACK, MARTIN R Name: Address: USF HEALTH SOUTH, 2A COLUMBIA DRIVE Address:

USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE City-St-Zip: TAMPA, FL 33606

TAMPA, FL 33606 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition JOHNSON, BRAD L JOHNSON, BRAD L Name: Name:

USF HEALTH SOUTH, 2A COLUMBIA DRIVE USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

ARMSTRONG, PAUL Name: ARMSTRONG, PAUL Name:

Address: USF HEALTH SOUTH, 2A COLUMBIA DRIVE Address: USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

BANDYK, DENNIS F BANDYK, DENNIS F Name: Name:

USF HEALTH SOUTH, 2A COLUMBIA DRIVE USF HEALTH SOUTH, 2A TAMPA GENERAL CIRCLE Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: **TAMPA, FL 33606**

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: MURRAY L. SHAMES **MGRM** 04/03/2009