

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079510

FILED
Jan 08, 2009
Secretary of State

Entity Name: CARDIOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

3170 EMERALD LN
LANTANA, FL 33462 US

Current Mailing Address:

3170 EMERALD LN
LANTANA, FL 33462 US

New Principal Place of Business:

1880 N. CONGRESS AVE.
207
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1880 N. CONGRESS AVE.
207
BOYNTON BEACH, FL 33426 US

FEI Number: 26-0662158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WALK, GARY
515 N FLAGLER DR
18TH FLOOR
WEST PALM BEACH, FL 33401 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: GARY WALK

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APWISCH, SANDRA L
Address: 3170 EMERALD LN
City-St-Zip: LANTANA, FL 33462 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR () Change (X) Addition
Name: KORCHMAN, KERRY A
Address: 11878 STURBRIDGE LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: SANDRA APWISCH

MGMR

01/08/2009

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