2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107337

Entity Name: 1656 ANESTHESIA, LLC

FILED Jan 16, 2009 Secretary of State

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

1656 MEDICAL BLVD., SUITE 301 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1656 MEDICAL BLVD., SUITE 301 NAPLES, FL 34110

FEI Number: 26-1615453 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:

MEEKSTROTH, STEVEN
1656 MEDICAL BLVD STE 301
NAPLES, FL 34110 US

MECKSTROTH, STEVEN
1656 MEDICAL BLVD STE 301
NAPLES, FL 34110 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: STEVEN MECKSTROTH 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCOTT & SUSAN WIESEN,
 Name:

 Address:
 2186 KINGFISH ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAMECKSTROTH ENTERPR, ISES, LLC
 Name:

 Address:
 212 SAN MATCO DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WINZENRIED, GUY
 Name:

 Address:
 1656 MEDICAL BLVD., SUITE 301
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: STEVEN MECKSTROTH MGR 01/16/2009