

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125897

FILED
Apr 27, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA HEART GROUP MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

8333 NORTH DAVIS HIGHWAY, 4TH FLOOR
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

8333 NORTH DAVIS HIGHWAY, 4TH FLOOR
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 41-2262437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DAVID
8333 NORTH DAVIS HIGHWAY, 4TH FLOOR
PENSACOLA, FL 32514 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: MGRM () Delete
Name: TAMBURRO, PAUL
Address: 8333 N DAVIS HWY, 4TH FL
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: MILES, DAVID
Address: 8333 N DAVIS HWY 4TH FL
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: GUITIAN, JOSE
Address: 8333 N DAVIS HWY 4TH FL
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: PHILLIPS, DAN
Address: 8333 N DAVIS HWY 4TH FL
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: BRANKO, MARCELLA
Address: 8333 N DAVIS HWY 4TH FL
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: BRANKO, MARCELO
Address: 8333 N DAVIS HWY 4TH FL
City-St-Zip: PENSACOLA, FL 32514

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: PAUL TAMBURRO

PRES

04/27/2009

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