2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001998

Entity Name: VASA HOLDINGS, LLC

FILED Jan 23, 2009 Secretary of State

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

1921 WALDEMERE STREET, SUITE 504 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1921 WALDEMERE STREET, SUITE 504 SARASOTA, FL 34239

FEI Number: 26-1910041 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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:

City-St-Zip:

SARASOTA, FL 34239

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KULMAN, HAROLD L M.D. Name: Name: 1921 WALDEMERE STREET, SUITE 504 Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SILVERMAN, STEVEN H M.D. Name: Name: Address: 1921 WALDEMERE STREET, SUITE 504 Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YUNIS, JONATHAN P M.D. Name: Name: Address: 1921 WALDEMERE STREET, SUITE 504 Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: DORSAY, DOUGLAS A M.D. Name: 1921 WALDEMERE STREET, SUITE 504 Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HALBREICH, STEVEN L M.D. Name: Name: 1921 WALDEMERE STREET, SUITE 504 Address: Address:

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.

City-St-Zip:

SIGNATURE: DOUGLAS A. DORSAY, M.D. MGRM 01/23/2009