

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021096

FILED
Mar 02, 2009
Secretary of State

Entity Name: AMELIA ISLAND ANESTHESIA LLC

Current Principal Place of Business:

1790 GARDENIA
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1790 GARDENIA ST
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1790 GARDENIA
FERNANDINA BEACH, FL 32034

New Mailing Address:

1790 GARDENIA ST
FERNANDINA BEACH, FL 32034

FEI Number: 26-2085476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGE, LESTER NORMAN JR.
1790 GARDENIA
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HAUGE, LESTER NORMAN JR.
1790 GARDENIA ST
FERNANDINA BEACH, FL 32034 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAUGE, LESTER NORMAN JR.
Address: 1790 GARDENIA
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: HAUGE, DOROTHY ELLEN
Address: 1790 GARDENIA
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUGE, LESTER NORMAN JR.
Address: 1790 GARDENIA ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR (X) Change () Addition
Name: HAUGE, DOROTHY ELLEN
Address: 1790 GARDENIA ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DOROTHY ELLEN HAUGE

MGR

03/02/2009

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