2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024853

Entity Name: MORPHEUS ANESTHESIA CONSULTANTS, LLC

FILED Jan 06, 2010 Secretary of State

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

1049 SCENIC VIEW CIR. 303 FOXMOOR LN

MINNEOLA, FL 34715 PANAMA CITY, FL 32405 US

New Mailing Address: Current Mailing Address:

1049 SCENIC VIEW CIR. 303 FOXMOOR LN

MINNEOLA, FL 34715 PANAMA CITY, FL 32405 US

FEI Number: 26-2308117 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:

CAMPBELL, GARY L PRESIDE CAMPBELL, GARY L PRESIDE 1049 SCENÍC VIEW CIR 303 FOXMOOR LN

MINNEOLA, FL 34715 PANAMA CITY, FL 32405 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: 01/06/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CAMPBELL, II, GARY L Name: Address: 303 FOXMOOR LN City-St-Zip: PANAMA CITY, FL 32405 US

I hereby 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 Statues.

SIGNATURE: GARY CAMPBELL 01/06/2010 **PRES**