2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024853

Entity Name: MORPHEUS ANESTHESIA CONSULTANTS, LLC

FILED Jan 21, 2011 Secretary of State

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

303 FOXMOOR LN 3311 S HARBOUR CIR

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

303 FOXMOOR LN 3311 S HARBOUR CIR

PANAMA CITY, FL 32405 US 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

303 FOXMOOR LN

PANAMA CITY, FL 32405 US

CAMPBELL, GARY L PRESIDE

3311 S HARBOUR CIR

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,

SIGNATURE: GARY CAMPBELL 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: CAMPBELL, II, GARY L Address: 3311 S HARBOUR CIR 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 MGRM 01/21/2011