2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032884

Entity Name: HALIFAX CARDIOLOGY MANAGEMENT COMPANY, LLC

FILED Jan 26, 2011 Secretary of State

Date

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

311 N. CLYDE MORRIS BLVD. SUITE 440 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

311 N. CLYDE MORRIS BLVD. SUITE 440 DAYTONA BEACH, FL 32114

FEI Number: 26-2323899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DAVID M.D. 311N. CLYDE MORRIS BLVD. SUITE 440 DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: WILLIAMS, DAVID L M.D.
Address: 311 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: \

Name: WILSON, VANCE M.D.
Address: 311N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S

Name: JAMIDAR, HUMAYAN M.D.
Address: 311 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 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: DAVID WILLIAMS PRES 01/26/2011