

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049597

FILED
Jan 09, 2009
Secretary of State

Entity Name: ADVANCED HEART GROUP, P.L.

Current Principal Place of Business:

873 STERTHAUS AVENUE, SUITE 305
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

873 STERTHAUS AVENUE, SUITE 305
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 731138
ORMOND BEACH, FL 32173

FEI Number: 26-2643937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
BRIDGEWATER
1515 INDIAN RIVER BLVD., SUITE A 210
VERO BEACH, FL 329607103 US

Name and Address of New Registered Agent:

OSULLIVAN, KAREN M
3506 SO ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: KAREN OSULLIVAN

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CROSSMAN, ARTHUR
Address: 873 STERTHAUS AVENUE, SUITE 305
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Change (X) Addition
Name: SHAMSIN, AHMAD
Address: 873 STERTHAUS AVENUE, SUITE 301
City-St-Zip: ORMOND BEACH, FL 32174

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: AHMAD SHAMSIN

MGR

01/09/2009

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