2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089055

Entity Name: VENETIAN HOSPITALIST SERVICES, LLC

FILED Apr 30, 2010 Secretary of State

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

450 THE RIALTO VENICE, FL 34285

Current Mailing Address: New Mailing Address:

535 US HWY 41 BYPASS NORTH #239

VENICE, FL 34292

FEI Number: 26-3347731 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:

WEAVER, JOHN 535 US HWY 41 BYPASS NORTH #239 VENICE, FL 34292 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANDYA, SUNIL

Address: 535 US HWY 41 BYPASS NORTH, #239

City-St-Zip: VENICE, FL 34292

Title: MGR Name: KING, LINELL

Address: 535 US HWY 41 BYPASS NORTH, #239

City-St-Zip: VENICE, FL 34292

Title: MGR

Name: WEAVER, JOHN

Address: 535 US HWY 41 BYPASS NORTH, #239

City-St-Zip: VENICE, FL 34292

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: JOHN WEAVER MGR 04/30/2010