2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109250

Entity Name: GATOR ANESTHESIA SERVICES PLC

FILED Jul 06, 2009 Secretary of State

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

128 GOLDEN GATE POINT 128 GOLDEN GATE POINT SARASOTA, FL 34236

SUITE 702

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

128 GOLDEN GATE POINT 128 GOLDEN GATE POINT SUITE 702 SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 26-3802694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARDY, CARL HARDY, CARL 128 GOLDEN GATE POINT 128 GOLDEN GATE POINT SARASOTA, FL 34236 SUITE 702 SARASOTA, FL 34236 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: CARL E. HARDY, M.D. 07/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

HARDY, CARL Name: Name: Address: 128 GOLDEN GATE POINT Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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: CARL E HARDY 07/06/2009