2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110710

Entity Name: HEART CARE CONSULTANTS, LLC

FILED Apr 26, 2012 Secretary of State

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

6310 HEALTHPARK WAY 120 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6310 HEALTHPARK WAY 120 BRADENTON, FL 34202

FEI Number: 26-3807662 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:

ALLBEE, RONALD

6310 HEALTH PARK WAY

120

BRADENTON, FL 34202 US

SPETSIOS, MARK J

6310 HEALTH PARK WAY

120

BRADENTON, FL 34202 US

SPETSIOS, MARK J

6310 HEALTH PARK WAY

120

BRADENTON, FL 34202 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: MARK J. SPETSIOS 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SESHADRI, NIRANJAN Address: 7316 PALOMINO PLACE City-St-Zip: SARASOTA, FL 34241

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: NIRANJAN SESHADRI MGRM 04/26/2012