2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046052

Entity Name: SARASOTA DIGESTIVE HEALTH SPECIALISTS, LLC

FILED Feb 08, 2011 Secretary of State

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

4933 FEATHERBED LANE 1801 ARLINGTON ST

SARASOTA, FL 34242 US SUITE 101

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

4933 FEATHERBED LANE 1801 ARLINGTON ST

SARASOTA, FL 34242 US SUITE 101

SARASOTA, FL 34239 US

FEI Number: 27-0155520 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:

GARDNER, KIMETH W CPA 2501 S. TAMIAMI TRAIL SARASOTA, FL 34239 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: KALVARIA, ISAAC MD

Address: 1801 ARLINGTON ST, SUITE 101 City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM

Name: SOUTHERLAND, JOHN MD
Address: 1801 ARLINGTON ST, SUITE 101
City-St-Zip: SARASOTA, FL 34239 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: ISAAC KALVARIA, M.D. MD 02/08/2011