

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: TAMPA CARDIAC SPECIALISTS, LLC

Current Principal Place of Business:

4211 VAN DYKE ROAD
2ND FLOOR EAST, SUITE 205
LUTZ, FL 33558

New Principal Place of Business:

4211 VAN DYKE ROAD
ST. JOSEPH'S HOSPITAL-NORTH, SUITE 205
LUTZ, FL 33558

Current Mailing Address:

PO BOX 18036
TAMPA, FL 336798036

New Mailing Address:

FEI Number: 27-0984394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEBEL, ERIN SMITH ESQ
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGR
Name: MAKATI, KEVIN J M.D.
Address: 4211 VAN DYKE ROAD, 2ND FL E, SUITE 205
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: PASTORE, CHRISTOPHER J M.D.
Address: 4211 VAN DYKE ROAD, 2ND FL E, SUITE 205
City-St-Zip: LUTZ, FL 33558

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 Statutes.

SIGNATURE: KEVIN J. MAKATI

MGRM

04/26/2011

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