2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109524

Entity Name: MARION HEART CENTER HOLDING COMPANY, LLC

FILED Feb 05, 2010 Secretary of State

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

1040 S.W. 2ND AVENUE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1040 S.W. 2ND AVENUE OCALA, FL 34471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VASUDEVAN, RAM 1040 S.W. 2ND AVENUE OCALA, FL 34471 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: MGR

Name: VASUDEVAN, RAM
Address: 1040 S.W. 2ND AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR

Name: VASUDEVAN, ANJU
Address: 1040 S.W. 2ND AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGR

 Name:
 COLLINS, GITTY I

 Address:
 5010 S.W. 4TH CIRCLE

 City-St-Zip:
 OCALA, FL 34471

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: RAM VASUDEVAN MGR 02/05/2010