2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104217

Entity Name: CARDIOLOGY PARTNERS ANCILLARY SERVICES, LLC

FILED Feb 03, 2011 Secretary of State

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

3347 STATE ROAD 7 SUITE 203 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

3347 STATE ROAD 7 SUITE 203 WELLINGTON, FL 33449

FEI Number: 30-0648864 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:

DALTON, WILLIAM 3347 STATE ROAD 7 SUITE 203 WELLINGTON, FL 33449 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: VENUGOPAL, CHANDRA
Address: 14728 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: FOUCAULD, JEAN
Address: 15330 OCEAN BREEZE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: VEDERE, AMARNATH
Address: 7 N. BEACH ROAD
City-St-Zip: JUPITER ISLAND, FL 33455

Title: MGRM Name: SHAH, NEERAV

Address: 13168 FLAMINGO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: MELHADO, MAURICIO Address: 8797 ESTATE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: HERNANDEZ, ELIEZER
Address: 15815 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM DALTON COO 02/03/2011