2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000236

FILED Apr 05, 2007 Secretary of State

Entity Name: ANESTHESIOLOGY AND PAIN MANAGEMENT CONSULTANTS, L.C.

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

1543 LAKELAND HILLS BLVD. SUITE 10 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

P.O. BOX 1900 LAKELAND, FL 33802

FEI Number: 59-3246722 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:

FOURNET, KEITH G FOURNET, KEITH G PRES.
5138 LAKE IN THE WOODS CT
LAKELAND, FL 33813 US FOURNET, KEITH G PRES.
5138 LAKE IN THE WOODS CT
LAKELAND, FL 33813 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: KEITH G FOURNET 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: VENNUM KEITH B Name: FOURNET KEITH G

Name: VENNUM, KEITH B Name: FOURNET, KEITH G
Address: 1543 LAKELAND HILLS BLVD SUITE 10 Address: 5138 LAKE IN THE WOODS CT

City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FOURNET, KEITH G Name: FOURNET, KEVIN M

Address: 5138 LAKE IN THE WOODS CT
City-St-Zip: LAKELAND, FL 33813

Address: 9211 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FOURNET, KEVIN M
 Name:
 SIMEON, RICARDO M

 Address:
 9211 TIBET POINTE CIRCLE
 Address:
 5210 HIGHLANDS LAKEVIEW LOOP

Address: 9211 TIBET POINTE CIRCLE Address: 5210 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAMEL, GRANT R
 Name:

 Address:
 1904 SWEET BAY COURT
 Address:

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SIMEON, RICARDO M
 Name:

 Address:
 5210 HIGHLANDS LAKEVIEW LOOP
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH G FOURNET PRES 04/05/2007