

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001419

FILED
Apr 26, 2011
Secretary of State

Entity Name: ULTIMATE ANESTHESIOLOGY LLC

Current Principal Place of Business:

4178 N. ARMENIA AVE.
TAMPA, FL 336076429

New Principal Place of Business:

Current Mailing Address:

4178 N. ARMENIA AVE.
TAMPA, FL 336076429

New Mailing Address:

FEI Number: 41-2082313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMM, JOSEPH EA
4178 N ARMENIA AVE
TAMPA, FL 336076429 US

Name and Address of New Registered Agent:

BROMM, JOSEPH EA
1411 N WEST SHORE BLVD
SUITE 203
TAMPA, FL 336074529 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: JOSEPH BROMM EA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARSA, JOHN E MD
Address: 4178 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607 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 Statutes.

SIGNATURE: JOHN E BARSA MD

MGR

04/26/2011

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