2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003989

Entity Name: GENESIS HEART MEDSPALLC

FILED Mar 29, 2010 Secretary of State

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

1501 US HWY 441 NORTH, SUITE 1702 1501 US HWY 441 NORTH THE VILLAGES, FL 32159

SUITE 1702 THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1501 US HWY 441 NORTH, SUITE 1702 1501 US HWY 441 NORTH THE VILLAGES, FL 32159 **SUITE 1702**

THE VILLAGES, FL 32159

FEI Number: 81-0673853 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:

ARSENIJEVITH, DAN ARSENIJEVITH, DAN 1501 US HWY 441 NORTH, SUITE 1702 1501 US HWY 441 NORTH THE VILLAGES, FL 32159 SUITE 1702 THE VILLAGES, FL 32159 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: DAN ARSENIJEVITH 03/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KRAUCAK, NELSON Name:

Address: 1501 US HWY 441 NORTH, SUITE 1702

City-St-Zip: THE VILLAGES, FL 32159

Title: MGR

Name: VILLA, MARIVIC

1501 US HWY 441 NORTH, SUITE 1702 Address:

City-St-Zip: THE VILLAGES, FL 32159

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: DAN ARSENIJEVITH 03/29/2010