

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011507

FILED
May 10, 2004
Secretary of State

Entity Name: B&A LAND HOLDINGS, LLC

Current Principal Place of Business:

8823 RIVER CROSSING BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8823 RIVER CROSSING BOULEVARD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3683691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
% KALISH & WARD, P.A.
101 E. KENNEDY BOULEVARD, SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BAYRON, CARLOS J M.D.
Address: 8823 RIVER CROSSING BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: ANNONI-SUAU, LUIS M.D.
Address: 8823 RIVER CROSSING BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLO BAYRON, M.D.

MGRM

05/10/2004

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