

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015109

FILED
Jun 17, 2004
Secretary of State

Entity Name: TAMPA BAY MEDICAL SPECIALTIES, L.L.C.

Current Principal Place of Business:

15511 NORTH FLORIDA AVE., SUITE D
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15511 NORTH FLORIDA AVE., SUITE D
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3229068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEZZI, ALAN J
15511 N. FLORIDA AVENUE
SUITE D
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

IEZZI, ALAN J
15511 N. FLORIDA AVENUE
SUITE D
TAMPA, FL 33613 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: ALAN J. IEZZI

06/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IEZZI, ALAN J
Address: 15511 NORTH FLORIDA AVE., SUITE D
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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: ALAN J. IEZZI

MGR

06/17/2004

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