2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007366

Entity Name: BAY MEDICAL CENTER, L.L.C.

FILED Jan 16, 2009 Secretary of State

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

1811 BAYSHORE GARDENS PARKWAY BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

1811 BAYSHORE GARDENS PARKWAY BRADENTON, FL 34207

FEI Number: 03-0467551 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:

GEETHA PALLEGAR G, PALLEGAR

1811 BAYSHORE GARDENS PARKWAY 1811 BAYSHORE GARDENS PARKWAY

BRADENTON, FL 34207 US BRADENTON, FL 34207 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: GP 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PALLEGAR, S.
 Name:

 Address:
 1811 BAYSHORE GARDENS PARKWAY
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

City-St-Zip. BRADENTON, FL 34207 City-St-Zip.

Title: MGRM () Delete Title: () Change () Addition Name: PALLEGAR, G. Name:

Address: 1811 BAYSHORE GARDENS PARKWAY Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip:

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

Name:PALLEGAR, AJAYName:Address:1811 BAYSHORE GARDENS PARKWAYAddress:City-St-Zip:BRADENTON, FL 34207 USCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: G PALLEGAR MGR 01/16/2009