

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039022

FILED
Apr 16, 2005
Secretary of State

Entity Name: BAY HEALTH LLC

Current Principal Place of Business:

3007 OAK CREEK DRIVE NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

2625 MCCORMICK DR.
SUITE 104
CLEARWATER, FL 33759

Current Mailing Address:

3007 OAK CREEK DRIVE NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1156614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GILBERT ESQ
KASS, SHULER, SOLOMON, SPECTOR, FOYLE & SINGER
1505 NORTH FLORIDA AVENUE
TAMPA, FL 33601 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOWMAN, JONATHAN H MR.
Address: 3007 OAK CREEK DR. N.
City-St-Zip: CLEARWATER, FL 33761

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: JONATHAN BOWMAN

CEO

04/16/2005

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