2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039022

Entity Name: BAY HEALTH LLC

FILED Jan 16, 2006 Secretary of State

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

2625 MCCORMICK DR. SUITE 104 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3007 OAK CREEK DRIVE NORTH CLEARWATER, FL 33761

FEI Number: 20-1156614 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:

SINGER, GILBERT ESQ KASS,SHULER,SOLOMON,SPECTOR,FOYLE & SINGER 1505 NORTH FLORIDA AVENUE TAMPA, FL 33601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOWMAN, JONATHAN H MR.
 Name:

 Address:
 3007 OAK CREEK DR. N.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SINDER, DANIEL
 Name:

 Address:
 3007 OAK CREEK DR NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN BOWMAN MGRM 01/16/2006