

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039022

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAY HEALTH LLC

Current Principal Place of Business:

1250 ROGERS ST
SUITE J
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1250 ROGERS ST.
SUITE J
CLEARWATER, FL 33756

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/MANAGERS:

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

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 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

MGMR

01/07/2008

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