

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027830

FILED
Jan 17, 2008
Secretary of State

Entity Name: BAY PEDIATRIC GASTROENTEROLOGY, HEPATOLOGY & NUTRITION, P.L.

Current Principal Place of Business:

2001 GULF WAY
ST. PETE BEACH, FL 337064139

New Principal Place of Business:

501 DR MLK JR STREET SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

2001 GULF WAY
ST. PETE BEACH, FL 337064139

New Mailing Address:

FEI Number: 52-2453399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REINSTEIN, L. JULIO
2001 GULF WAY
ST. PETE BEACH, FL 337064139 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: MGR () Delete
Name: REINSTEIN, L. JULIO
Address: 2001 GULF WAY
City-St-Zip: SAINT PETERSBURG, FL 337064139

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: LJ REINSTEIN

DR

01/17/2008

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