## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000027830

FILED Mar 23, 2009 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

2001 GULF WAY

ST. PETE BEACH, FL 337064139

FEI Number: 52-2453399 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:

REINSTEIN, L. JULIO 2001 GULF WAY

ST. PETE BEACH, FL 337064139 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: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 REINSTEIN, L. JULIO
 Name:

 Address:
 2001 GULF WAY
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 337064139
 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: VERA FARKAS REINSTEIN DR 03/23/2009