

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027830

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1033 DR MLK JR ST N
ST. PETERSBURG, FL 33701

Current Mailing Address:

2001 GULF WAY
ST. PETE BEACH, FL 337064139

New Mailing Address:

214 LAKE MANOR ROAD
CHAPEL HILL, NC 27516

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:

REINSTEIN, L. JULIO
214 LAKE MANOR ROAD
CHAPEL HILL, FL 27516 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REINSTEIN, L. JULIO
Address: 214 LAKE MANOR RD
City-St-Zip: CHAPEL HILL, NC 27516

I hereby 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: LEON JULIO REINSTEIN

DR

02/16/2010

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