2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105422

Address:

City-St-Zip:

Entity Name: OMEGA TAMPA BAY, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15511 NORTH FLORIDA AVENUE SUITE D TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** 15511 NORTH FLORIDA AVENUE SUITE D TAMPA, FL 33613 FEI Number: 20-3714677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASTAT HEALTHNETWORK CORP 15511 NORTH FLORIDA AVENUE SUITE D TAMPA, FL 33613 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: MGRM Title: () Change () Addition () Delete Name: IEZZI, ALAN J Name: Address: 15511 NORTH FLORIDA AVENUE Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MANISCALCO, ANTHONY F

Address:

City-St-Zip:

13722 CHESTERSALL

TAMPA, FL 33624

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: ALAN J IEZZI MGRM 04/12/2006