

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065422

Entity Name: BAY BEACH FACILITY, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

11111 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

615 N. BONITA AVE.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 20-5378613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, ROBERT C ESQ.
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32402 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: BAY MEDICAL AT THE BEACH
Address: 615 NORTH BONITA AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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: ROBERT JACKSON

MGR

05/28/2009

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