

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068743

FILED
Jul 02, 2008
Secretary of State

Entity Name: TAMPA BAY PEDIATRICS, L.L.C.

Current Principal Place of Business:

10014 BRIDGETON DRIVE
TAMPA, FL 33626

New Principal Place of Business:

2302 W DR MARTIN LUTHER KING JR BLVD
TAMPA, FL 33607

Current Mailing Address:

10014 BRIDGETON DRIVE
TAMPA, FL 33626

New Mailing Address:

PO BOX 152682
TAMPA, FL 33684

FEI Number: 84-1714182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, LARA
10014 BRIDGETON DRIVE
TAMPA, FL 33626 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: CARTAYA, CARLOS M MD
Address: 10014 BRIDGETON DRIVE
City-St-Zip: TAMPA, FL 33626

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: CARLOS CARTAYA

MGR

07/02/2008

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