

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068743

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 152682
TAMPA, FL 33684

New Mailing Address:

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:

CARTAYA, LARA
3109 W. PARIS ST.
TAMPA, FL 33614 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: LARA CARTAYA

04/20/2009

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: MGR (X) Change () Addition
Name: CARTAYA, CARLOS M MD
Address: 3109 W. PARIS ST.
City-St-Zip: TAMPA, FL 33614

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

04/20/2009

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