

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118112

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BAY HEART GROUP, P.L.

## Current Principal Place of Business:

2814 W. VIRGINIA AVE.  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

2814 W. VIRGINIA AVE.  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 59-3416226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INTL. PLAZA  
4221 W. BOY SCOUT BLVD., SUITE 1000  
TAMPA, FL 33607 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition  
Name: GLOVER, MATTHEW U  
Address: 4209 W CULBREATH AVE  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Change (X) Addition  
Name: IRWIN, JAMES M  
Address: 16054 PENWOOD DR  
City-St-Zip: TAMPA, FL 33647

Title: T ( ) Change (X) Addition  
Name: PRIDA, XAVIER E  
Address: 2626 S DUNDEE BLVD  
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Change (X) Addition  
Name: TOOLE, JOHN C  
Address: 4415 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33611

Title: S ( ) Change (X) Addition  
Name: GOLDMAN, ANTHONY P  
Address: 3304 WESTMORELAND DR  
City-St-Zip: TAMPA, FL 33618

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: MATTHEW U. GLOVER, MD

P

04/30/2007

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