

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118112

FILED
Mar 21, 2008
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: PRES () Delete
Name: GLOVER, MATTHEW U
Address: 4209 W CULBREATH AVE
City-St-Zip: TAMPA, FL 33609

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW GLOVER MD

PRES

03/21/2008

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