2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 01, 2008
Secretary of State

DOCUMENT# L06000118112

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	(X) Delete
Name:	PRIDA, XAVIER E	
Address:	2626 S DUNDEE BLVD	
City-St-Zip:	TAMPA, FL 33629	
Title:	VP	(X) Delete
Name:	TOOLE, JOHN C	
Address:	4415 BAYSHORE BLVD	
City-St-Zip:	TAMPA, FL 33611	
Title:	S	(X) Delete
Name:	GOLDMAN, ANTHONY P	
Address:	3304 WESTMORELAND DR	
City-St-Zip:	TAMPA, FL 33618	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	BAY HEART GROUP MANA, GEMENT, P.A.	
Address:	2814 W VIRGINIA AVE	
City-St-Zip:	TAMPA, FL 33607 US	
Title:	MGRM	(X) Change ( ) Addition
Name:	LORI RUSTERHOLTZ, M., D., P.A.	
Address:	808 CHARLES BLVD.	
City-St-Zip:	OLDSMAR, FL 34677 US	
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, M.D. PMM 12/01/2008

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