2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085910

Entity Name: TAMPA BAY HERNIA REPAIR INSTITUTE LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6450 38 AVENUE NORTH, SUITE 320 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6450 38 AVENUE NORTH, SUITE 320 ST. PETERSBURG, FL 33710

FEI Number: 80-0155333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOBSON, HOWARD D III 6450 38 AVENUE NORTH, SUITE 320 ST. PETERSBURG, FL 33710 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOBSON, HOWARD D III
 Name:

 Address:
 6450 38 AVENUE NORTH, SUITE 320
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 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: HOWARD D. DOBSON III OWNE 04/17/2009