2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121333

Entity Name: BAYONET POINT MEDICAL PLAZA, L.L.C.

FILED Apr 25, 2009 Secretary of State

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

5802 STATE ROAD 54 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5802 STATE ROAD 54 NEW PORT RICHEY, FL 34652

FEI Number: 45-0589784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GASSMAN, ALAN S ESQ 1245 COURT ST STE 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KUMAR, K.S. DR
 Name:

 Address:
 5802 SR 54
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KULKARNI, GAJUNAN A DR Name: KULKARNI, GAJANAN A DR

Address: 5802 SR 54 Address: 5802 SR 54

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RAA, RAJU V
 Name:
 RAO, RAJU V

 Address:
 5802 SR 54
 Address:
 5802 SR 54

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

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: KAPISTHALAM S KUMAR MGR 04/25/2009