

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001834

FILED
Jan 09, 2009
Secretary of State

Entity Name: BAYONET POINT MEDICAL LLC

Current Principal Place of Business:

10045 CORTEZ BLVD., SUITE 122
WEEKI WACHEE, FL 34613

New Principal Place of Business:

7537 MEDICAL DRIVE
HUDSON, FL 34667

Current Mailing Address:

10045 CORTEZ BLVD., SUITE 122
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-1131601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALINGU, ALFRED
10045 CORTEZ BLVD., SUITE 122
WEEKI WACHEE, FL 34613 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: MGRM () Delete
Name: ALINGU, ALFRED
Address: 10045 CORTEZ BLVD., SUITE 122
City-St-Zip: WEEKI WACHEE, FL 34613

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

ADDITIONS/CHANGES:

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

Title: OM () Change (X) Addition
Name: ALINGU, JULIETTE A
Address: 10045 CORTEZ BLVD., STE 122
City-St-Zip: BROOKSVILLE, FL 34613

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: JULIETTE ALINGU

OM

01/09/2009

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