2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082934

FILED Apr 19, 2012 Secretary of State

Entity Name: PEDIATRIC ENDOCRINOLOGY AND DIABETES CENTER OF TAMPA BAY, P.L.

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

15045 BRUCE B DOWNS BOULEVARD 3248 COVE BEND DR TAMPA, FL 33647 US TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

6003 GRAND PALM DRIVE 1033 DR. MARTIN LUTHER KING JR ST N
APARTMENT 718 SUITE 108
TAMPA, FL 33647 US ST. PETERSBURG, FL 33701 US

FEI Number: 26-3442987 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:

SHAH, SHUCHI M.D. 6003 GRAND PALM DRIVE APARTMENT 718 TAMPA, FL 33647 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:

Title: MGRM

Name: SHAH, SHUCHI M.D.

Address: 6003 GRAND PALM DRIVE, APARTMENT 718

City-St-Zip: TAMPA, FL 33647 US

I hereby 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 Statues.

SIGNATURE: SHUCHI SHAH MGRM 04/19/2012