2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109989

Entity Name: BAY MEDICAL SUPPLIES LLC

Apr 12, 2011 Secretary of State

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

5120 BLUE HERON DR NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5120 BLUE HERON DR NEW PORT RICHEY, FL 34652

FEI Number: 26-3834874 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:

DIANA, ROSALIA 2522 BENTLY DR

PALM HARBOR, FL 34684 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:

DIANA, FRANK Name:

Address: 5120 BLUE HERON DRIVE City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR Name: DIANA, SAM

Address: 5120 BLUE HERON DRIVE City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

DIANA, ROSALIA Name:

5120 BLUE HERON DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: DIANA, SAM Address: 1491 HILLVIEW LN

City-St-Zip: TARPOR SPRINGS, FL 34689

Title:

DIANA, ROSALIA Name: 2522 BENTLY DR Address: PALM HARBOR, FL 34684 City-St-Zip:

Title:

DIANA, VINCE Name: Address: 4527 MITCHER RD

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

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: FRANK DIANA MGR 04/12/2011