

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117755

FILED
Jul 29, 2009
Secretary of State

Entity Name: BAYMEADOWS MEDICAL SPECIALISTS, LLC

Current Principal Place of Business:

8507 HEATHER RUN DRIVE NORTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8507 HEATHER RUN DRIVE NORTH
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3943174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORDERO, DIANA M MD
8507 HEATHER RUN DRIVE NORTH
JACKSONVILLE, FL 32256 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: CORDERO, DIANA M
Address: 8507 HEATHER RUN DR N
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DIANA M CORDERO

DR

07/29/2009

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