2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014914

Entity Name: TAMPA BAY BRAIN AND SPINE INSTITUTE, P.L.

FILED Feb 26, 2011 Secretary of State

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

810 GROVE PARK AVENUE 1108 CULBREATH ISLES DRIVE NORTH TAMPA, FL 33626

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

1108 CULBREATH ISLES DRIVE NORTH 810 GROVE PARK AVENUE

TAMPA, FL 33626 TAMPA, FL 33609

FEI Number: 26-4264488 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:

SMITH AEBEL, ERIN ESQ 101 EAST KENNEDY BOULEVARD, STE 2800 SHUMAKER, LOOP & KENDRICK, LLP TAMPA, FL 33602 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:

MGRM

KOWALSKI, ROBERT M.D. Name: Address: 810 GROVE PARK AVENUE City-St-Zip: TAMPA, FL 33609

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: ROBERT J. KOWALSKI **MGRM** 02/26/2011