

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079583

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAY DERMATOLOGY REAL ESTATE ST.P. II, LLC

Current Principal Place of Business:

8220 US HIGHWAY 19 NORTH
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8220 US HIGHWAY 19 NORTH
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 27-0764505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD A D.O.
8220 US HIGHWAY 19 NORTH
PORT RICHEY, FL 34668 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: MGR
Name: MILLER, RICHARD A D.O.
Address: 8220 US HIGHWAY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR
Name: KRUTCHIK, MICHAEL E
Address: 8220 US HIGHWAY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR
Name: DORTON, DAVID W
Address: 8220 US HIGHWAY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR
Name: ESGUERRA, DAVID
Address: 8220 US HIGHWAY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668 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 Statutes.

SIGNATURE: RICHARD A. MILLER

MGR

03/31/2010

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