## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # L99000003024** 01-26-2004 90074 023 \*\*\*\*50 00 1. Entity Name TAMPA BAY MEDICAL INVESTMENT, LLC Principal Place of Business Mailing Address 811-B CYPRESS VILLAGE BOULEVARD 811-B CYPRESS VILLAGE BOULEVARD RUSKIN, FL 33573 RUSKIN, FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3588800 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Ferras,</u> Ignacio FERRAS, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 5004 W. San Jose Street 4806 LONDONDERRY DRIVE TAMPA, FL 33647 City Zip Code 29 Tampa 8. The above harved entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (registered agen SIGNATU Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. TITLE MGRM TITLE ☐ Addition ☐ Delete Change MGRM FERRAS, IGNACIO NAME NAME AS, IGNACIO 5004 W. San Jose St. **FERRAS** 4806 LONDONDERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP Tampa, FL 33629 ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE\_ . Delete. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

## OWENS LAW GROUP, P.A.



V. Jean Owens, Esquire Kira L. Brallier, Esquire Main Office: 811-B Cypress Village Blvd.

Ruskin, FL 33573

Conference Room: 550 North Reo Street, Suite 300

Tampa, FL 33609

January 12, 2004

Division of Corporations P.O. Box 6498 Tallahassee, FL 32314

RE: 2004 UBR Reports

Dear Sir or Madam:

Enclosed please find the 2004 Limited Liability Annual Report and associated filing fees for Tampa Bay Medical Investments, LLC, document number L99000003024.

Should you have any questions please do not hesitate to contact me directly at 813-634-7038.

Very truly yours,

OWENS LAW GROUP, P.A.

Kim Newberry

Paralegal/Administrator

KN/bms

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na magais san kananan ang aga ng lamin ngarang mananan mananan ang magais ng magais ng taga 34-7538. In 1859 an 1969 an ang aga ng mga amin ngarang mga mga mga mga mga ng mga mga ga paga 13-634-7538.

Telephone: 813.633.3396 Email: olgkim@tampabay.rr.com Facsimile: 813.633.3397