

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004474

FILED
Apr 25, 2005
Secretary of State

Entity Name: BAY DERMATOLOGY REAL ESTATE, L.L.C.

Current Principal Place of Business:

8220 U.S. 19 NORTH
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8220 U.S. 19 NORTH
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3588260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MILLER, RICHARD A
8220 US 19 NORTH
PORT RICHEY, FL 34668 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: RICHARD A. MILLER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, RICHARD A D.O.
Address: 8220 U.S. 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: KRUTCHIK, MICHAEL D.O.
Address: 8220 U.S. 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: DORTON, DAVID D.O.
Address: 8220 U.S. 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/25/2005

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