

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000438

FILED
Feb 06, 2012
Secretary of State

Entity Name: BAY MEDICAL PRODUCTS, LLC

Current Principal Place of Business:

12393 BELCHER ROAD, SUITE 450
SUITE 450
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12393 BELCHER ROAD, SUITE 450
SUITE 450
LARGO, FL 33773

New Mailing Address:

FEI Number: 26-3843440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, DANIEL J
12393 BELCHER ROAD, SUITE 450
SUITE 450
LARGO, FL 33773 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: BOWEN, DANIEL J
Address: 217 GRANDVILLE AVE., SW, FL 4
City-St-Zip: GRAND RAPIDS, MI 49503

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: DANIEL J. BOWEN

MGR

02/06/2012

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