## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002770

Entity Name: DELTA BAY MEDICAL, LLC

FILED Jun 01, 2010 Secretary of State

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

731 SOUTH PEAR ORCHARD, STE 41

RIDGELAND, MS 39157 RIDGELAND, MS 39157

Current Mailing Address: New Mailing Address:

731 SOUTH PEAR ORCHARD 731 SOUTH PEAR ORCHARD, STE 41

RIDGELAND, MS 39157 RIDGELAND, MS 39157

FEI Number: 26-3758502 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:

FORD, DAVID R SR. 3357 COPTER ROAD, SUITE 8 PENSACOLA, FL 32514 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:

Title: MGR

Name: DAVID R. FORD, SR., LLC

Address: 731 SOUTH PEAR ORCHARD, STE 41

City-St-Zip: RIDGELAND, MS 39157

Title: MGR

Name: ERVIN AND ASSOCIATES, LLC Address: 3200 DAWES LAKE ROAD EAST

City-St-Zip: MOBILE, AL 36619

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: DAVID R FORD, SR. MGRM 06/01/2010