

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016652

FILED
Jan 06, 2005
Secretary of State

Entity Name: TAMPA HEALTH INVESTORS, L.L.C.

Current Principal Place of Business:

5005 N. OCEAN BOULEVARD
MYRTLE BEACH, SC 295772542

New Principal Place of Business:

5005 N. OCEAN BLVD
MYRTLE BEACH, SC 295772542

Current Mailing Address:

5005 N. OCEAN BOULEVARD
MYRTLE BEACH, SC 295772542

New Mailing Address:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

FEI Number: 04-3694259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, R. BRUCE JR.
1435 E. PIEDMONT DR., SUITE 214
TALLAHASSEE, FL 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/MEMBERS:

Title: MGRM () Delete
Name: SWAIN, W. STEWART
Address: 5005 NORTH OCEAN BLVD.
City-St-Zip: MYRTLE BEACH, SC 29577

Title: MGRM () Delete
Name: HERZOG, C.P.
Address: 240 EAGLE ESTATE DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERZOG, L.P.
Address: 240 EAGLE ESTATE DRIVE
City-St-Zip: DEBARY, FL 32713

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: LAVERNE P. HERZOG

MGRM

01/06/2005

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