

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016652

FILED
Mar 12, 2007
Secretary of State

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

Current Principal Place of Business:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Mailing Address:

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:

HERZOG, LP
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 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: LP HERZOG

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAIN, W. STEWART
Address: PO BOX 70130
City-St-Zip: MYRTLE BEACH, SC 29572

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWAIN, W. STEWART
Address: PO BOX 1907
City-St-Zip: KERNERSVILLE, NC 27285

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 Chapter 119, 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: LP HERZOG

MGRM

03/12/2007

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