## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016652

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

FILED Mar 04, 2011 Secretary of State

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

240 EAGLE ESTATES DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

240 EAGLE ESTATES DRIVE PO BOX 530787 DEBARY, FL 32713 PO BOX 530787 DEBARY, FL 32753

FEI Number: 04-3694259 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:

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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SWAIN, W. STEWART Address: PO BOX 1907

City-St-Zip: KERNERSVILLE, NC 27285

 Title:
 MGRM

 Name:
 HERZOG, L.P.

 Address:
 PO BOX 530787

 City-St-Zip:
 DEBARY, FL 32753

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: LP HERZOG MGMR 03/04/2011