

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016652

FILED
Feb 29, 2012
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:

PO BOX 530787
DEBARY, FL 32753

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:

HERZOG, LP
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 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: MGRM
Name: SWAIN, W. STEWART
Address: PO BOX 71030
City-St-Zip: MYRTLE BEACH, SC 29572

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 Statutes.

SIGNATURE: LP HERZOG

MGRM

02/29/2012

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