2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 17, 2009
Secretary of State

DOCUMENT# L03000027241

Entity Name: CROWN POINTE PROFESSIONAL CENTER OF TAMPA, LLC

Current Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
ODESSA, FL 33556

New Mailing Address:

FEI Number: 56-2379792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR.
18936 N DALE MABRY HWY
LUTZ, FL 33548 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 ( ) Delete
Name: HOWELL, KEVIN E JR.
Address: 18936 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN E HOWELL JR MGRM 09/17/2009

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