

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008059

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: HLC TAMPA BAY MARKETING CO-OP, LLC

## Current Principal Place of Business:

13911 N DALE MABRY HWY  
SUITE 1  
TAMPA, FL 33618

## New Principal Place of Business:

13911 N DALE MABRY HWY  
SUITE 101  
TAMPA, FL 33618

## Current Mailing Address:

13911 N DALE MABRY HWY  
SUITE 1  
TAMPA, FL 33618

## New Mailing Address:

FEI Number: 20-0676306      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:

O'LEARY, JOHN J  
13911 N DALE MABRY HWY  
SUITE 1  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

O'LEARY, JOHN J  
13911 N DALE MABRY HWY  
SUITE 101  
TAMPA, FL 33618 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: JOHN O'LEARY

07/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR. ( ) Delete  
Name: O'LEARY, JOHN J PRESIDE  
Address: 13911 N DALE MABRY HWY UNIT 1  
City-St-Zip: TAMPA, FL 33618 US

Title: MS. ( ) Delete  
Name: DAVIS, TERESA VP  
Address: 33223 US HWY 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34684 US

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: O'LEARY, JOHN J PRESIDE  
Address: 13911 N DALE MABRY HWY UNIT 101  
City-St-Zip: TAMPA, FL 33618 US

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: JOHN OLEARY

PRES

07/06/2006

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