

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008059

FILED
Jul 08, 2007
Secretary of State

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

Current Principal Place of Business:

13911 N DALE MABRY HWY
SUITE 101
TAMPA, FL 33618

New Principal Place of Business:

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:

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:

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 101
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J O'LEARY

PRES

07/08/2007

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