

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008059

FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

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

PRES

04/30/2008

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