

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008059

FILED
Apr 30, 2009
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:

GRAHAM, ROBERT
1518 NORWICK DRIVE
LUTZ, FL 33559 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: ROBERT GRAHAM, CPA

04/30/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: STOUTENBERG, ART J PRESIDE
Address: 7844 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638 US

Title: D (X) Change () Addition
Name: DAVIS, TERESA VP
Address: 33223 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D () Change (X) Addition
Name: ARGEN, RALPH
Address: 10311 CROSS CREEK BLVD # A
City-St-Zip: TAMPA, FL 33647

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: ART STOUTENBERG

D

04/30/2009

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