

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008059

FILED
Apr 22, 2010
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:

33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

13911 N DALE MABRY HWY
SUITE 1
TAMPA, FL 33618

New Mailing Address:

33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684

FEI Number: 20-0676306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ROBERT
1518 NORWICK DRIVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

DAVIS, MARY T
33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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: MARY T DAVIS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: DAVIS, M T PRES
Address: 33223 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D
Name: SHERRON, CAROL VP
Address: 4000 US HIGHWAY 98 N, SUITE 301
City-St-Zip: LAKELAND, FL 33809 US

Title: D
Name: DION, BRENDA SEC
Address: 1590 BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: ROTTENSTEINER, DIANE TREAS
Address: 13911 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

I hereby 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: MARY T DAVIS

PRES

04/22/2010

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