

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008059

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

Current Mailing Address:

33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

33223 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

FEI Number: 20-0676306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

04/29/2011

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