

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089346

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE WOMAN'S GROUP, LLC

Current Principal Place of Business:

15260 AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

3000 MEDICAL PARK DRIVE
#300
TAMPA, FL 33613

Current Mailing Address:

15260 AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

3000 MEDICAL PARK DRIVE
#300
TAMPA, FL 33613

FEI Number: 03-0569615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, JENNIFER
15260 AMBERLY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ECHEVERRY, JENNIFER
3000 MEDICAL PARK DRIVE
TAMPA, FL 33613 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: JENNIFER ECHEVERRY

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BUTLER, MADELYN E MD
Address: 2716 WEST VIRGINA AVENUE
City-St-Zip: TAMPA, FL 33607 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: MADELYN E. BUTLER

PRES

04/13/2010

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