

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027444

FILED
Jan 02, 2008
Secretary of State

Entity Name: TAMPA PALMS HEALTH & WELLNESS, LLC

Current Principal Place of Business:

15309-A AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

15303 AMBERLY DRIVE
SUITE B
TAMPA, FL 33647

Current Mailing Address:

15309-A AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

15303 AMBERLY DRIVE
SUITE B
TAMPA, FL 33647 US

FEI Number: 20-8626834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 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: STEVEN CAPRIATI

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR () Delete
Name: MARKOWITZ, BRETT
Address: 15309-A AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VMGR () Delete
Name: RAND, DANIELLE
Address: 15309-A AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: OMGR (X) Change () Addition
Name: MARKOWITZ, BRETT
Address: 15303-B AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: MASAOOD, HUMAID
Address: 15303-B AMBERLY DRIVE
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: BRETT MARKOWITZ

OMGR

01/02/2008

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