

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072456

FILED
Apr 27, 2010
Secretary of State

Entity Name: PHOENIX OF TAMPA BAY, LLC

Current Principal Place of Business:

23726 CORAL RIDGE LANE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23726 CORAL RIDGE LANE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-0574949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSHULER, BETSY L
23726 CORAL RIDGE LANE
LAND O LAKES, FL 34639 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: MGRM
Name: ALTSHULER, BETSY L
Address: 23726 CORAL RIDGE LANE
City-St-Zip: LAND O LAKES, FL 34639

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: BETSY L. ALTSHULER

MGRM

04/27/2010

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