2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109790

Entity Name: CLS ZEPHYRHILLS, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6144 ABBOTT STATION DR. ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

6144 ABBOTT STATION DR. 6144 ABBOTT STATION DR. ZEPHYRHILLS, FL 33542 **UNIT 101** ZEPHYRHILLS, FL 33542

FEI Number: 26-1411273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, LANCE A SMITH, LANCE A 6144 ABBOTT STATION DR. 6144 ABBOTT STATION DR. ZEPHYRHILLS, FL 33542 **UNIT 101** ZEPHYRHILLS, FL 33542 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: LANCE SMITH 05/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition SMITH, LANCE A Name: Name: Address: Address: 6144 ABBOTT STATION DR. UNIT 101 City-St-Zip: City-St-Zip: ZEPHYRHILLS, FL 33542 Title: Title: () Change (X) Addition () Delete Name: Name: AZIZ, STEFFEN H Address: Address: 6144 ABBOTT STATION DR. UNIT 101 City-St-Zip: City-St-Zip: ZEPHYRHILLS, FL 33542 Title: () Delete Title: MGR () Change (X) Addition TSOKOS, CHRIS P Name: Name: 6144 ABBOTT STATION DR. UNIT 101 Address: Address: City-St-Zip: City-St-Zip: ZEPHYRHILLS, FL 33542

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: LANCE SMITH 05/01/2008