2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083776

Entity Name: TAMPA BAY CARES LLC

FILED Feb 16, 2010 Secretary of State

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

1625 S. FLORIDA AVENUE SUITE 2 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1625 S. FLORIDA AVENUE SUITE 2 LAKELAND, FL 33803

FEI Number: 26-3279549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIRALDO, JORGE 1625 S. FLORIDA AVENUE SUITE 2 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIRALDO, JORGE
Address: 1625 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM

 Name:
 GIRALDO, NANCY P

 Address:
 1625 S. FLORIDA AVENUE

 City-St-Zip:
 LAKELAND, FL 33803

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 Statues.

SIGNATURE: JORGE GIRALDO MGRM 02/16/2010