

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088946

FILED
Jul 28, 2009
Secretary of State

Entity Name: LIFE FOCUS GROUP OF TAMPA BAY, LLC

Current Principal Place of Business:

9250 BAY PLAZA BLVD
SUITE 319
TAMPA, FL 33619 US

New Principal Place of Business:

1202 TECH BLVD.
SUITE 101
TAMPA, FL 33619 US

Current Mailing Address:

9250 BAY PLAZA BLVD
SUITE 319
TAMPA, FL 33619 US

New Mailing Address:

1202 TECH BLVD.
SUITE 101
TAMPA, FL 33619 US

FEI Number: 26-3390705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUELLE, MINDY
9250 BAY PLAZA BLVD
SUITE 319
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HUELLE, MINDY
1202 TECH BLVD.
SUITE 101
TAMPA, FL 33619 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: MINDY HUELLE

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINEGARDNER, JILL
Address: 9250 BAY PLAZA BLVD SUITE 319
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM () Delete
Name: HUELLE, MINDY
Address: 9250 BAY PLAZA BLVD SUITE 319
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MINDY HUELLE

MGRM

07/28/2009

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