2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088946

Entity Name: LIFE FOCUS GROUP OF TAMPA BAY, LLC

FILED Mar 12, 2010 Secretary of State

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

1202 TECH BLVD. 2901 WEST SAINT ISABELL ST.

SUITE 101 SUITE A-1

TAMPA, FL 33619 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1202 TECH BLVD. 2901 WEST SAINT ISABELL ST.

SUITE 101 SUITE A-1

TAMPA, FL 33619 US TAMPA, FL 33607 US

FEI Number: 26-3390705 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:

HUELLE, MINDY
1202 TECH BLVD.
SUITE 101
HINEGARDNER, JILL
2901 WEST ST. ISABEL ST.
SUITE A-1

TAMPA, FL 33619 US 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: JILL HINEGARDNER 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HINEGARDNER, JILL

Address: 2901 WEST SAINT ISABELL ST. SUITE A-1

City-St-Zip: TAMPA, FL 33607 US

Title: MGRM Name: MIDYETT, GINA

Address: 2901 WEST SAINT ISABELL ST. SUITE A-1

City-St-Zip: TAMPA, FL 33607 US

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: GINA MIDYETT MGRM 03/12/2010