2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2010
Secretary of State

DOCUMENT# L09000070527

Entity Name: PREMIUM HEALTH SERVICES OF TAMPA LLC

Current Principal Place of Business:

5711 HAWKLAKE RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5711 HAWKLAKE RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAHMAN, KHAWAJA A
5711 HAWKLAKE RD
LITHIA, FL 33547 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: MGR
Name: RAHMAN, KHAWAJA A
Address: 5711 HAWKLAKE RD
City-St-Zip: LITHIA, FL 33547

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: K.RAHMAN CEO 03/07/2010

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