

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080430

FILED
Jul 15, 2010
Secretary of State

Entity Name: BETTER HEALTH OF TAMPA BAY, L.L.C.

Current Principal Place of Business:

13309 WINDING OAK COURT, STE B
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13309 WINDING OAK COURT, STE B
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-0795079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD, DAVID J
13309 WINDING OAK COURT, STE B
TAMPA, FL 33612 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: GERALD, DAVID J
Address: 13309 WINDING OAK COURT, STE B
City-St-Zip: TAMPA, FL 33612

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 Statutes.

SIGNATURE: DAVID J. GERALD

MGR

07/15/2010

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