

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116710

FILED
May 21, 2010
Secretary of State

Entity Name: HEALTHZONE OF TAMPA BAY LLC

Current Principal Place of Business:

11248 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

5805 GALLEON WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-1438808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, MARY L
5805 GALLEON WAY
TAMPA, FL 33615 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: MGRM
Name: BRANNAN, MARY L
Address: 5805 GALLEON WAY
City-St-Zip: TAMPA, FL 33615

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: MARY L BRANNAN

MS

05/21/2010

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