

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025702

Entity Name: PLANT CITY GALEN LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12025 NORTHUMBERLAND DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12025 NORTHUMBERLAND DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-5271633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS FLAWS & CO., CPA'S, P.A.
202 CRYSTAL GROVE BLVD
LUTZ, FL FL 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: O'BRIEN, MICHAEL
Address: 12025 NORTHUMBERLAND DR
City-St-Zip: TAMPA, FL 33626 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 Statutes.

SIGNATURE: MICHAEL O'BRIEN

MGRM

04/27/2012

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