

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137933

FILED
Apr 28, 2012
Secretary of State

Entity Name: HSG TAMPA, LLC

Current Principal Place of Business:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 32-0362437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, SARA K
6522 GUNN HIGHWAY
TAMPA, FL 33625 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: CEO
Name: DAY, LESLIE
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: P
Name: WESTON, JOHN
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: TAS
Name: FLINT, SARA
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: S
Name: LYNCH, PAUL R
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

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: SARA K FLINT

TAS

04/28/2012

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