2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108272

Entity Name: OP THERAPY-FL, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 POWERS PLACE ALPHARETTA, GA 30009

Current Mailing Address: New Mailing Address:

1035 POWERS PLACE ALPHARETTA, GA 30009

FEI Number: 26-3527935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

Name: FIRTH, CHRISTINA K Address: 1035 POWERS PLACE City-St-Zip: ALPHARETTA, GA 30009

Title: MGR

Name: WHITMAN, ARNOLD M Address: 1035 POWERS PLACE City-St-Zip: ALPHARETTA, GA 30009

Title: MGR

Name: NISHIMURA, KEVIN Address: 1035 POWERS PLACE City-St-Zip: ALPHARETTA, GA 30009

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: CHRISTINA K FIRTH PRES 04/02/2012