

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063836

Entity Name: THERAPEASE, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1229 QUAIL LAKE BLVD
DESTIN, FL 32541

New Principal Place of Business:

4012 COMMONS DRIVE W
SUITE 104H
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5553
DESTIN, FL 32540

New Mailing Address:

FEI Number: 27-0467259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, MARY S
1229 QUAIL LAKE BLVD
DESTIN, FL 32541 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: HERNDON, MARY S
Address: PO BOX 5553
City-St-Zip: DESTIN, FL 32540

Title: MGRM
Name: STEVENSON, REBECCA M
Address: PO BOX 5553
City-St-Zip: DESTIN, FL 32540

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 S HERNDON

MGRM

01/19/2010

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