

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099783

FILED
Feb 21, 2012
Secretary of State

Entity Name: EXCEPTIONAL THERAPY SERVICES, LLC

Current Principal Place of Business:

2170 GLOSSY PRIVET DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

1210 WALDEN DRIVE
FORT MYERS, FL 33901 US

Current Mailing Address:

2170 GLOSSY PRIVET DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

1210 WALDEN DRIVE
FORT MYERS, FL 33901 US

FEI Number: 45-3156229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARNADO, JENNIFER M
2170 GLOSSY PRIVET DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VARNADO, JENNIFER M
1210 WALDEN DRIVE
FORT MYERS, FL 33901 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: JENNIFER M. VARNADO

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARNADO, JENNIFER M
Address: 1210 WALDEN DRIVE
City-St-Zip: FORT MYERS, FL 33901 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: JENNIFER M. VARNADO

MRS

02/21/2012

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