2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000346

Entity Name: SPORTS MEDICINE AND REHABILITATION INTERNATIONAL LLC

FILED Feb 11, 2009 Secretary of State

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

3825 26TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3825 26TH STREET WEST BRADENTON, FL 34205

FEI Number: 65-0980007 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:

KOCHNO, TARAS V MD
9518 OLD HYDE PARK PLACE
BRADENTON, FL 34202 US

KOCHNO, TARAS V MD
712 MARBURY LANE
LONGBOAT KEY, FL 34228 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: 02/11/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOCHNO, DONNA
 Name:
 KOCHNO, DONNA

 Address:
 9518 OLD HYDE PARK PLACE
 Address:
 712 MARBURY LANE

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOCHNO, TARAS
 Name:
 KOCHNO, TARAS

 Address:
 9518 OLD HYDE PARK PLACE
 Address:
 712 MARBURY LANE

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONNA KOCHNO MGR 02/11/2009