2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015467

FILED Apr 28, 2009 Secretary of State

Entity Name: PROFESSIONAL PHYSICAL THERAPY AND ASSOCIATES LTD. CO.

Current Principal Place of Business: New Principal Place of Business: 2568 SOUTH RIDGEWOOD AVE. SUITE #1 EDGEWATER, FL 32141 **New Mailing Address: Current Mailing Address:** 143 LIVE OAK COURT NEW SMYNA BEACH, FL 32168 FEI Number: 59-3691843 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: BERNER, JEFFREY RAY 143 LIVE OAK COURT NEW SMYRNA BEACH, FL 32168 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition JEFFREY RAY BERNER Name: Name: Address: 143 LIVE OAK CT. Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: OFF () Delete Title: () Change () Addition Name: SHERRI, BERNER Name: Address: 143 LIVE OAK CT. Address: City-St-Zip: NEW SMYRNA BCH, FL 32168 City-St-Zip:

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: JEFFREY R BERNER MGR 04/28/2009