2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018096

Entity Name: ALLIED THERAPY OF MADISON, LLC

FILED Jan 04, 2006 Secretary of State

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

808 WEST BASE STREET 456 WEST BASE STREET MADISON, FL 32340 US MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

808 WEST BASE STREET
MADISON, FL 32340 US
456 WEST BASE STREET
MADISON, FL 32340 US

FEI Number: 59-3758527 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:

SANDERS, KIMBERLY M
808 WEST BASE STREET
MADISON, FL 32340 US
SANDERS, KIMBERLY M
456 WEST BASE STREET
MADISON, FL 32340 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: KIMBERLY M. SANDERS 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SANDERS, KIMBERLY M
 Name:
 SANDERS, KIMBERLY M

 Address:
 808 W BASE ST
 Address:
 456 W BASE ST

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:
 MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY M. SANDERS MGRM 01/04/2006