2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018243

FILED Apr 20, 2007 Secretary of State

Entity Name: PERFORMANCE PHYSICAL THERAPY & REHAB (ORMOND BEACH), LLC

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

53 NORTH KINGS RD., STE. A ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

53 NORTH KINGS RD., STE. A ORMOND BEACH, FL 32174

FEI Number: 59-3737234 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:

JUDGE, JIM

53 NORTH KINGS RD., STE. A

ORMOND BEACH, FL 32174 US

JUDGE, JAMES D

53 NORTH KINGS RD., STE. A

ORMOND BEACH, FL 32174 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: TIMOTHY D'AVY 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 D'AVY, TIMOTHY
 Name:

 Address:
 53 NORTH KINGS RD. STE. A
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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: TIMOTHY D'AVY MGRM 04/20/2007