2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012117

City-St-Zip:

INDIALANTIC, FL 32903 US

Entity Name: FLORIDA THERAPY CENTER OF MELBOURNE, LLC

FILED May 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 635 S WICKHAM ROAD SUITE 103 WEST MELBOURNE, FL 32904 US **New Mailing Address: Current Mailing Address:** 635 S WICKHAM ROAD SUITE 103 WEST MELBOURNE, FL 32904 US FEI Number: 03-0453497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRONMAN, BARRY S KRONMAN, MATHEW S 1212 SOUTH RIVERSIDE DRIVE 1212 SOUTH RIVERSIDE DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 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: MATHEW KRONMAN 05/07/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KRONMAN, MATHEW S Name: Name: Address: 750 BROOKSIDE DRIVE Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SWANSON, ERIC A Name: Name: Address: 350 SEA GRAPE STREET Address:

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: MATHEW KRONMAN MGR 05/07/2008