2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012117

Entity Name: FLORIDA THERAPY CENTER OF MELBOURNE, LLC

FILED Apr 06, 2011 Secretary of State

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

1698 WEST HIBISCUS BLVD

SUITE A

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1698 WEST HIBISCUS BLVD SUITE A MELBOURNE, FL 32901 U

WELBOOKNE, FL 32901 03

FEI Number: 03-0453497 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:

KRONMAN, MATHEW S KRONMAN, MATHEW 520 ANDROS LANE 520 ANDROS LANE

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: MATHEW KRONMAN 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KRONMAN, MATHEW S Address: 520 ANDROS LANE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR

 Name:
 SWANSON, ERIC A

 Address:
 350 SEA GRAPE STREET

 City-St-Zip:
 INDIALANTIC, FL 32903 US

I hereby 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 Statues.

SIGNATURE: MATHEW KRONMAN MGR 04/06/2011