

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025224

FILED
Jun 30, 2005
Secretary of State

Entity Name: COMPASS PHYSICAL THERAPY, LLC

Current Principal Place of Business:

311 NORTH TYNDALL PARKWAY
32404, FL 32408

New Principal Place of Business:

Current Mailing Address:

311 NORTH TYNDALL PARKWAY
32404, FL 32408

New Mailing Address:

FEI Number: 11-3657060 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:

VON MAACK, HAZEL JENNIFER
5821 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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:

Title: MGRM () Delete
Name: VON MAACK, HAZEL JENNIFER
Address: 5821 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: ELLINGTON, ERIC DOUGLAS
Address: 5821 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAZEL JENNIFER VON MAACK

MGRM

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date