2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025224

Entity Name: COMPASS PHYSICAL THERAPY, LLC

FILED Apr 21, 2008 Secretary of State

Date

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

807 NORTH TYNDALL PARKWAY PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

807 NORTH TYNDALL PARKWAY PANAMA CITY, FL 32404

FEI Number: 11-3657060 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:

VON MAACK, HAZEL JENNIFER 807 N. TYNDALL PARKWAY PANAMA CITY, FL 32404 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VON MAACK, HAZEL JENNIFER
 Name:

 Address:
 807 N. TYNDALL PARKWAY
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 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: HAZEL JENNIFER VONMAACK MGRM 04/21/2008