

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025392

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: PRO MOTION REHABILITATION, LLC

## Current Principal Place of Business:

7421 N. UNIVERSITY DRIVE  
SUITE 104  
TAMARAC, FL 33321 US

## New Principal Place of Business:

## Current Mailing Address:

7421 N. UNIVERSITY DRIVE  
SUITE 104  
TAMARAC, FL 33321 US

## New Mailing Address:

FEI Number: 13-4257179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANNER, CLAIBORNE P  
891 N.W. 85TH TERR.  
APT. 1511  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

TANNER, CLAIBORNE P  
6592 PATIO LANE  
BOCA RATON, FL 33433 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: CLAIBORNE TANNER

07/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MERTZ, TIMOTHY R  
Address: 450 N.W. 87TH ROAD, APT. 204  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM ( ) Delete  
Name: TANNER, CLAIBORNE P  
Address: 891 N.W. 85TH TERR., APT. 1511  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: TANNER, CLAIBORNE P  
Address: 6592 PATIO LANE  
City-St-Zip: BOCA RATON, FL 33433 US

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: CLAIBORNE TANNER

MGRM

07/08/2004

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