2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036604

Entity Name: FAIRWAY PHYSICAL THERAPY, LLC

FILED Apr 30, 2008 Secretary of State

7100 FAIRWAY DR.

#27

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

7100 FAIRWAY DR.

#27

PALM BEACH GARDENS, FL 33418 US

FEI Number: 75-3131414 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:

RICHMAN, BRETT 7100 FAIRWAY DRIVE SUITES 26 & 27 PALM BEACH GARDENS, FL 33418 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: ADDITIONS/CHANGES:

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

 Name:
 RICHMAN, BRETT
 Name:

 Address:
 7100 FAIRWAY DRIVE #27
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 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: BRETT RICHMAN MGRM 04/30/2008