

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050150

FILED
Sep 13, 2005
Secretary of State

Entity Name: LOGISTICS THERAPY OF BROWARD, LLC

Current Principal Place of Business:

1852 N. UNIVERSITY DRIVE, SUITE A
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1852 N. UNIVERSITY DRIVE, SUITE A
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 81-0639036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, MARIA G
1852 N. UNIVERSITY DRIVE, SUITE A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GRULLON, GABRIEL
1852 N. UNIVERSITY DRIVE, SUITE A
PLANTATION, FL 33322 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: GABRIEL GRULLON

09/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELASQUEZ, JUAN
Address: 1852 N. UNIVERSITY DRIVE, SUITE A
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: BARRON, MARIA G
Address: 1852 N. UNIVERSITY DRIVE, SUITE A
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRULLON, GABRIEL
Address: 1852 N. UNIVERSITY DRIVE, SUITE A
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change () Addition
Name: PEREZ, ANELISA
Address: 1852 N. UNIVERSITY DRIVE, SUITE A
City-St-Zip: PLANTATION, FL 33322

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: GABRIEL GRULLON

MGRM

09/13/2005

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