2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054784

Entity Name: PREMIER CARE PHYSICAL THERAPY, LLC

FILED Apr 14, 2011 Secretary of State

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

4200 GULFSHORE BLVD., NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4200 GULFSHORE BLVD., NORTH NAPLES, FL 34103

FEI Number: 54-2140686 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:

GREGORY, C. NEIL ESQ
TRIANON CENTRE, THIRD FLOOR
850 PARK SHORE DR
NAPLES, FL 34103 US
GREGORY, C. NEIL ESQ
4001 TAMIAMI TRAIL N., STE 250
NAPLES, FL 34103 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: C. NEIL GREGORY 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONFER, WILLIAM III

 Address:
 4200 GULF SHORE BLVD N

 City-St-Zip:
 NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: WILLIAM CONFER III MGRM 04/14/2011