2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042144

FILED Mar 11, 2011 Secretary of State

Entity Name: FLORIDA PHYSICAL THERAPY & WELLNESS CENTER, LLC

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

2575 KURT STREET 106

EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

2575 KURT STREET 106

EUSTIS, FL 32726

FEI Number: 32-0119364 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:

DOTSON, JOHN R 2575 KURT STREET 106 EUSTIS, FL 32726 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:

Title: MGR

Name: DOTSON, JOHN R PRES Address: 2575 KURT STREET SUITE 106

City-St-Zip: EUSTIS, FL 32726

Title: MGRM

 Name:
 DOTSON, ROBYN L VP

 Address:
 2575 KURT STREET SUITE 106

 City-St-Zip:
 EUSTIS, FL 32726 US

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: ROBYN L DOTSON VP 03/11/2011