2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094338

Entity Name: POLK THERAPY, LLC

FILED Feb 20, 2012 Secretary of State

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

295 1ST STREET, SOUTH SUITE 2 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

295 1ST STREET, SOUTH SUITE 2 WINTER HAVEN, FL 33880

FEI Number: 02-0749435 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:

TUCKER, MARK 295 1ST STREET, SOUTH SUITE 2 WINTER HAVEN, FL 33880 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: ADMI

Name: TRUDEAU, SHARON A ADMIN
Address: 295 1ST STREET, SOUTH SUITE 2
City-St-Zip: WINTER HAVEN, FL 33880

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: SHARON TRUDEAU ADMI 02/20/2012