

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020011

Entity Name: THERA-PEDS II, LLC

FILED  
Mar 23, 2007  
Secretary of State

## Current Principal Place of Business:

8259 NORTH MILITARY TRAIL, SUITE 6 & 7  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

10152 W. INDIANTOWN ROAD  
222  
JUPITER, FL 33478

## Current Mailing Address:

8259 NORTH MILITARY TRAIL, SUITE 6 & 7  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

10152 W. INDIANTOWN ROAD  
222  
JUPITER, FL 33478

FEI Number: 20-2414607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOPP, VICTORIA  
8259 NORTH MILITARY TRAIL  
STE 6 & 7  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KNOPP, VICTORIA  
10152 W. INDIANTOWN ROAD  
222  
JUPITER, FL 33478 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: VICTORIA G. KNOPP

03/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KNOPP, VICTORIA  
Address: 8259 NORTH MILITARY TRIAL, SUITE 6 & 7  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Delete  
Name: CARLYLE, LISA  
Address: 8259 NORTH MILITARY TRIAL, SUITE 6 & 7  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KNOPP, VICTORIA  
Address: 10152 W. INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33478

Title: MGR (X) Change ( ) Addition  
Name: CARLYLE, LISA  
Address: 10152 W. INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 334778

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA KNOPP

MGR

03/23/2007

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