2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038815

FILED Jan 11, 2010 Secretary of State

Entity Name: ORTHOPEDIC PHYSICAL THERAPY ASSOCIATES LLC

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

4720 CLEVELAND HEIGHTS BLVD.

SUITE 101

LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

4720 CLEVELAND HEIGHTS BLVD. SUITE 101

LAKELAND, FL 33813 US

FEI Number: 20-2714530 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:

ROULEAU, ROBERT P 4518 HALLAM HILL LANE LAKELAND, FL 33813 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: ROULEAU, ROBERT P Address: 4518 HALLAM HILL LANE City-St-Zip: LAKELAND, FL 33813 US

Title: MGR

Name: ROULEAU, PATRICIA A Address: 4518 HALLAM HILL LANE City-St-Zip: LAKELAND, FL 33813 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: ROBERT PAUL ROULEAU PRES 01/11/2010