2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121513

Entity Name: HEALIS OF KENDALL, LLC

FILED Apr 30, 2007 Secretary of State

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

18001 OLD CUTLER ROAD 11155 SW 112 AVE SUITE 368 MIAMI, FL 33176

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD SUITE 368 SUITE 354
PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157

FEI Number: 65-1297660 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:

ATTONG, HEATHER 16780 SW 78 AVENUE PALMETTO BAY, FL 33157 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HEALIS REHAB CENTER, INC
 Name:

 Address:
 180010LD CUTLER ROAD, SUITE 354
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STUDIO PILATES AND P, HYSICAL THERAP Y , LLC
 Name:

 Address:
 18001 OLD CUTLER RD., STE 354
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER ATTONG AGEN 04/30/2007