

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019588

FILED
Jan 05, 2008
Secretary of State

Entity Name: PROGRESSIVE PEDIATRIC THERAPY SERVICES, PLC

Current Principal Place of Business:

1915 WELBY WAY
SUITE 5
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1915 WELBYWAY
SUITE 5
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 04-3845014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAMMY R
6065 FLINTLOCK LOOP
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

SMITH, TAMMY R
5470 DAYFLOWER CIRCLE
TALLAHASSEE, FL 32311 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: SMITH, TAMMY R
Address: 6065 FLINTLOCK LOOP
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: SMITH, TAMMY R
Address: 5470 DAYFLOWER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

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: TAMMY R. SMITH

MS

01/05/2008

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