2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019588

Entity Name: PROGRESSIVE PEDIATRIC THERAPY SERVICES, PLC

FILED Jan 11, 2012 Secretary of State

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

1915 WELBY WAY SUITE 5

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1915 WELBY WAY SUITE 5 TALLAHASSEE, FL 32308

FEI Number: 04-3845014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MCKENZIE, 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: TAMMY MCKENZIE 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

 Name:
 MCKENZIE, TAMMY R

 Address:
 5470 DAYFLOWER CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32311

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: TAMMY MCKENZIE MMBR 01/11/2012