

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060013

FILED
Apr 26, 2007
Secretary of State

Entity Name: PERFORMANCE PHYSICAL THERAPY II, LLC

Current Principal Place of Business:

150 SOUTHPARK BLVD., SUITE 102
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

150 SOUTHPARK BLVD., SUITE 102
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-5029748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HASELTINE, KAREN
Address: 150 SOUTHPARK BLVD., SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HASELTINE, KAREN L
Address: 150 SOUTHPARK BLVD., SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32086

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: KAREN L HASELTINE

MS

04/26/2007

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