

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109783

FILED
Feb 28, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA SPORTS & PHYSICAL THERAPY L.L.C.

Current Principal Place of Business:

1110 PENNSYLVANIA AVE
STE. 101
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

PO BOX 700097
ST. CLOUD, FL 347700097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, KATHLEEN
3560 RAMBLER AVE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

JARVIS, KATHLEEN
3560 RAMBLER AVE
ST. CLOUD, FL 34772 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: KATHLEEN JARVIS

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CABALLERO, KATHLEEN
Address: 3560 RAMBLER AVE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: JARVIS, LEROY E JR
Address: 3560 RAMBLER AVE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM () Delete
Name: HENKAT, INC.,
Address: P.O. BOX 700097
City-St-Zip: ST. CLOUD, FL 347700097

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JARVIS, KATHLEEN
Address: 3560 RAMBLER AVE
City-St-Zip: ST. CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHLEEN JARVIS

PRES

02/28/2008

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