

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015707

FILED
Apr 30, 2008
Secretary of State

Entity Name: OCEAN PHYSICAL THERAPY, LLC

Current Principal Place of Business:

252 SOUTH OCEAN BLVD., STE. A
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

252 SOUTH OCEAN BLVD., STE. A
MANALAPAN, FL 33462

New Mailing Address:

7100 FAIRWAY DRIVE
SUITES 26-27
PALM BEACH GARDENS, FL 33418

FEI Number: 77-0670837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, BRETT
252 SOUTH OCEAN BLVD., STE. A
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

RICHMAN, BRETT
7100 FAIRWAY DRIVE
26-27
PALM BEACH GARDENS, FL 33418 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHMAN, BRETT
Address: 252 SOUTH OCEAN BLVD., STE. A
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHMAN, BRETT
Address: 7100 FAIRWAY DRIVE, SUITE 26-27
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRETT RICHMAN

MGRM

04/30/2008

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