## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000045057

Entity Name: BODY IN BALANCE PHYSICAL THERAPY, P.L.L.C.

FILED Sep 05, 2008 Secretary of State

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

3191 CORAL WAY, SUITE 109 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3191 CORAL WAY, SUITE 109 MIAMI, FL 33145

FEI Number: 56-2656297 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEAMONITIS, THEODOSIOS
2241 SW 25TH STREET
3191 CORAL WAY - SUITE 109
MIAMI, FL 33133 US
MIAMI, FL 33145 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: 09/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 NEAMONITIS, THEODOSIOS
 Name:

 Address:
 3191 CORAL WAY, SUITE 109
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 ALVAREZ, OSCAR F
 Name:

 Address:
 3191 CORAL WAY, SUITE 109
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: THEODOSIOS NEAMONITIS OWNE 09/05/2008