2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046015

Entity Name: PEDS ORTHO PHYSICAL THERAPY, LLC

FILED Jan 06, 2010 Secretary of State

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

15821 HOLLYFERN CT FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN ROAD, #300, PMB #322 FORT MYERS, FL 33908

FEI Number: 20-8980515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNOTT, GEORGE H 1625 HENDRY STREET, SUITE 301 KNOTT, CONSOER, EBELINI FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHANNON, F. BRETT D.O.
Address: 605 LIGHHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGRM

Name: CHURCHILL, JOHN M.D. Address: 2029 PERIWINKLE WAY City-St-Zip: SANIBEL, FL 33957

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: JOHN CHURCHILL, MD PRES 01/06/2010