## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065695

Entity Name: PHYSIO CHOICE, LLC

FILED Apr 30, 2008 Secretary of State

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

2300 AMALFI WAY 104 IBISCA TER

PALM BEACH GARDENS, FL 33410 ROYAL BEACH GARDENS, FL 33411

Current Mailing Address: New Mailing Address:

2300 AMALFI WAY 104 IBISCA TER

PALM BEACH GARDENS, FL 33410 ROYAL PALM BEACH, FL 33411

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

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

TAIRU-CASWELL, BOLALE TAIRU-CASWELL, BOLALE

2300 AMALFI WAY 104 IBISCA TER

PALM BEACH GARDENS, FL 33410 US ROYAL PALM BEACH, FL 33411 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: ADDITIONS/CHANGES:

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

Name: TAIRU-CASWELL, BOLALE Name: TAIRU-CASWELL, BOLALE

Address: 2300 AMALFI WAY Address: 104 IBISCA TER
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BOLALE TAIRU-CASWELL MGR 04/30/2008