2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073130

STE 2

Entity Name: PELVIC REHABILITATION OF TAMPA, LLC

FILED Mar 30, 2009 Secretary of State

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

12169 W LINEBAUGH AVE 13049 W LINEBAUGH AVE

SUITE 102

TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12169 W LINEBAUGH AVE 13049 W LINEBAUGH AVE

STE 2 SUITE 102

TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 26-0589833 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:

TARRANCE, SHAYNE

16044 SHINNECOCK DRIVE

ODESSA, FL 33556 US

TARRANCE, SHAYNE

13049 W LINEBAUGH AVE

SUITE 102

TAMPA, FL 33626 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: SHAYNE TARRANCE 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TARRANCE, SHAYNE
 Name:

 Address:
 16044 SHINNECOCK DRIVE
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: SHAYNE TARRANCE MGRM 03/30/2009