

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082150

FILED
Mar 22, 2009
Secretary of State

Entity Name: TRANQUIL TOUCH PHYSICAL THERAPY, LLC

Current Principal Place of Business:

12343 HOLLYBUSH TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

12343 HOLLYBUSH TERRACE
BRADENTON, FL 34202 US

Current Mailing Address:

12343 HOLLYBUSH TERRACE
BRADENTON, FL 34202

New Mailing Address:

12343 HOLLYBUSH TERRACE
BRADENTON, FL 34202 US

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BALLARD, JANIS S
Address: 12343 HOLLYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: S () Delete
Name: BALLARD, JANIS S
Address: 12343 HOLLYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLARD, JANIS S
Address: 12343 HOLLYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202 US

Title: S (X) Change () Addition
Name: BALLARD, JANIS S
Address: 12343 HOLLYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202 US

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: JANIS SHERER BALLARD

MGR

03/22/2009

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