

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088092

FILED
Feb 13, 2008
Secretary of State

Entity Name: FLORIDA PEDIATRIC THERAPY, LLC

Current Principal Place of Business:

2000 DERB GLEN DR.
ORLANDO, FL 32837

New Principal Place of Business:

2000 DERBY GLEN DR.
ORLANDO, FL 32837

Current Mailing Address:

2000 DERB GLEN DR.
ORLANDO, FL 32837

New Mailing Address:

2000 DERBY GLEN DR.
ORLANDO, FL 32837

FEI Number: 11-3821458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, CAROLINE L
2000 DERB GLEN DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BIAS, CAROLINE L
2000 DERBY GLEN DR.
ORLANDO, FL 32837 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:

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: BIAS, CAROLINE L
Address: 2000 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

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: CAROLINE L. BIAS

MRS.

02/13/2008

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