2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110773

Entity Name: RL THERAPY GROUP LLC

FILED Apr 18, 2011 Secretary of State

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

10524 LAKE WILLIAMS DR. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

10524 LAKE WILLIAMS DR. ODESSA, FL 33556

FEI Number: 22-3971826 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:

DEAN, RANDALL 10524 LAKE WILLIAMS DR. ODESSA, FL 33556 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:

Γitle: MGR

Name: DEAN, RANDALL

Address: 16322 OFFENHAUR ROAD City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: LYTLE, LARRY

Address: 16322 OFFENHAUR ROAD City-St-Zip: ODESSA, FL 33556

Title: ST

Name: DEAN, SHANNON
Address: 16322 OFFENHAUR ROAD
City-St-Zip: ODESSA, FL 33556

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: RANDALL C DEAN PRES 04/18/2011