2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115438

Entity Name: FISICO THERAPY SOLUTIONS, LLC.

FILED Jan 03, 2008 Secretary of State

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

3568 CLARK RD

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

3568 CLARK RD

SARASOTA, FL 34231 US

FEI Number: 26-1464757 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:

LOY, TIMOTHY LOY, TIMOTHY P 3568 CLARK RD 3568 CLARK RD

SARASOTA, FL 34231 US SARASOTA, FL 34231 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: TIMOTHY P. LOY 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOY, TIMOTHY
 Name:

 Address:
 3568 CLARK RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

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

 Name:
 TERESI, ANTONINO
 Name:

 Address:
 3568 CLARK RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 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: ANTONINO TERESI MR 01/03/2008