

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115438

FILED
Sep 16, 2009
Secretary of State

Entity Name: FISICO THERAPY SOLUTIONS, LLC.

Current Principal Place of Business:

3568 CLARK RD
SARASOTA, FL 34231 US

New Principal Place of Business:

8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

Current Mailing Address:

3568 CLARK RD
SARASOTA, FL 34231 US

New Mailing Address:

8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

FEI Number: 26-1464757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOY, TIMOTHY P
3568 CLARK RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TERESI, ANTONINO
8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 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: AT

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOY, TIMOTHY
Address: 3568 CLARK RD
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: TERESI, ANTONINO
Address: 3568 CLARK RD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOY, TIMOTHY
Address: 8345 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM (X) Change () Addition
Name: TERESI, ANTONINO
Address: 8345 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243 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: AT

MR

09/16/2009

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