

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052555

FILED
Feb 06, 2011
Secretary of State

Entity Name: ALLEN THERAPY SERVICES, PLLC

Current Principal Place of Business:

1100 DAWNLIGHT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

13700 SUTTON PARK DR. N.
323
JACKSONVILLE, FL 32224

Current Mailing Address:

1100 DAWNLIGHT ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

PO BOX 19705
JACKSONVILLE, FL 32245

FEI Number: 51-0677743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EHREN
1100 DAWNLIGHT ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ALLEN, EHREN
13700 SUTTON PARK DR. N.
323
JACKSONVILLE, FL 32224 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:

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, EHREN
Address: 13700 SUTTON PARK DR. N. #323
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: ALLEN, LORI
Address: 13700 SUTTON PARK DR. N.#323
City-St-Zip: JACKSONVILLE, FL 32224

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 Statutes.

SIGNATURE: EHREN ALLEN

MGR

02/06/2011

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