2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# L08000060717

Entity Name: EVO PERFORMANCE/PHYSIOTHERAPY, LLC

Current Principal Place of Business:

4210 W. GRAY STREET, UNIT 1
TAMPA, FL 33609

New Principal Place of Business:

4210 W. GRAY STREET
UNIT 1
TAMPA, FL 33609

Current Mailing Address:

4210 W. GRAY STREET, UNIT 1
TAMPA, FL 33609

New Mailing Address:

4210 W. GRAY STREET
UNIT 1
TAMPA, FL 33609

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELLIS, JONATHAN J
101 E. KENNEDY BLVD. STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: VALENCIA, ERWIN B MGR
Address: 4210 W GRAY ST, UNIT 1
City-St-Zip: TAMPA, FL 33609 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: ERWIN B VALENCIA MGR 01/29/2009

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