

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066185

FILED
Feb 28, 2010
Secretary of State

Entity Name: MARSHALL THERAPY SERVICES, LLC

Current Principal Place of Business:

1815 NE 154 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1815 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1815 NE 154 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1815 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2953674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, SONIA
1815 NE 154 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MARSHALL, SONIA
1815 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162 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: _____

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, SONIA
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PT
Name: MARSHALL, SONIA
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: MARSHALL, JASON
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPS
Name: MARSHALL, JASON
Address: 1815 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SONIA C. MARSHALL

PT

02/28/2010

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