2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077216

Entity Name: PEDIATRIC THERAPY INTENSIVES, LLC

FILED Jan 09, 2009 Secretary of State

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

9330 SUMMER PLACE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9330 SUMMER PLACE 2338 IMMOKALEE RD STE. 187

NAPLES, FL 34109 NAPLES, FL 34110

FEI Number: 26-3152118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, ARLENE F JUSTIZ, JANICE R 9330 SÚMMER PLACE 700 11TH STREET SOUTH, SUITE 102

NAPLES, FL 34102 NAPLES, FL 34109

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.

01/09/2009 SIGNATURE: JANICE R JUSTIZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

JUSTIZ, JANICE R Name: Name: Address: 9330 SUMMER PLACE Address: City-St-Zip: NAPLES, FL 34109 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: JANICE R. JUSTIZ **MGRM** 01/09/2009