

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096800

FILED
May 11, 2009
Secretary of State

Entity Name: MASINO THERAPY SERVICES, LLC

Current Principal Place of Business:

26 NORWICH CIR
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1082
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 26-3537429 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:

MASINO, THEODORE P II
996 AIRPORT ROAD
DESTIN, FL 32541 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: P () Delete
Name: MASINO, THEODORE P II
Address: P.O. BOX 1082
City-St-Zip: NICEVILLE, FL 32588 US

Title: VP () Delete
Name: MASINO, JENNIFER
Address: P.O. BOX 1082
City-St-Zip: NICEVILLE, FL 32588 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THEODORE MASINO II

PRES

05/11/2009

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