

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106130

FILED
May 13, 2009
Secretary of State

Entity Name: ONE TO ONE PHYSICAL THERAPY AND AQUATICS AT DEL MAR LLC

Current Principal Place of Business:

7015 BERACASA WAY
102
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8396
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

SAGE, DANIEL
16187 ANDALUCIA LANE
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SAGE, DANIEL
Address: 16187 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: DANIEL SAGE

MGRM

05/13/2009

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