

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095578

FILED
Apr 29, 2010
Secretary of State

Entity Name: PEDIATRIC THERAPEUTIC SOLUTIONS LLC

Current Principal Place of Business:

2625 EXECUTIVE DRIVE
SUITE 3
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

13501 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 27-1046901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, MARY
13501 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330 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: MGRM
Name: CUNNINGHAM, MARY
Address: 13501 OLD SHERIDAN STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: MARY CUNNINGHAM

MGRM

04/29/2010

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