

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: SPINE & SPORT REHAB INSTITUTE LLC

Current Principal Place of Business:

290 S. UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

286 S UNIVERSITY DR
PLANTATION, FL 33324

Current Mailing Address:

290 S. UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

286 S. UNIVERSITY DR
PLANTATION, FL 33324

FEI Number: 27-1159042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY T BERARD DC, PA
286 S UNIVERSITY DR
PLANTATION, FL 33324 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: BERARD, JEFFREY T
Address: 286 S. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: BRANDEL, KRISTIN L
Address: 286 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324 US

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: JEFFREY T BERARD

MGRM

03/21/2011

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