

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 06, 2010
Secretary of State

Entity Name: HYPERBARIC CENTERS OF FLORIDA LLC

Current Principal Place of Business:

32144 NORTHRIDGE DRIVE
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

32144 NORTHRIDGE DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

4044 RED FOX COURT
WESLEY CHAPEL, FL 33543

FEI Number: 27-1314511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, STEPHANIE D
4044 RED FOX COURT
WESLEY CHAPEL, FL 33543 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: STEPHANIE JANCA DAVIS

08/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, STEPHANIE J VP
Address: 32144 NORTHRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR
Name: JANCA, PHILLIP P VP
Address: 32144 NORTHRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S
Name: JANCA, PHILLIP T VP
Address: 32144 NORTHRIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: STEPHANIE JANCA DAVIS

VP

08/06/2010

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