2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107778

Entity Name: HYPERBARIC CENTERS OF FLORIDA LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32144 NORTHRIDGE DRIVE 4044 RED FOX COURT WESLEY CHAPEL, FL 33545 WESLEY CHAPEL, FL 33545

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, STEPHANIE D PROFESSIONAL ACCOUNTING, LLC 4044 RED FOX COURT 38743 OTIS ALLEN ROAD WESLEY CHAPEL, FL 33543 US ZEPHYRHILLS, FL 33540 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: AMY BARBER 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 DAVIS, STEPHANIE J

 Address:
 4044 RED FOX COURT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: VP

 Name:
 JANCA, PHILLIP T

 Address:
 4044 RED FOX COURT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title:

Name: JANCA, CAROL R Address: 4216 HALTUM ROAD City-St-Zip: FORT WORTH, TX 76117

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 Statues.

SIGNATURE: STEPHANIE J DAVIS P 03/14/2011