

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107778

FILED
Apr 20, 2011
Secretary of State

Entity Name: HYPERBARIC CENTERS OF FLORIDA LLC

Current Principal Place of Business:

4044 RED FOX COURT
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

5610 6TH STREET
ZEPHYRHILLS, FL 33542

Current Mailing Address:

4044 RED FOX COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

5610 6TH STREET
ZEPHYRHILLS, FL 33542

FEI Number: 27-1314511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING, LLC
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: P
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: D
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 Statutes.

SIGNATURE: STEPHANIE JANCA

P

04/20/2011

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