

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107778

FILED
Feb 21, 2012
Secretary of State

Entity Name: HYPERBARIC CENTERS OF FLORIDA LLC

Current Principal Place of Business:

5610 6TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5610 6TH STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

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:

DAVIS, STEPHANIE J OWNER
5610 6TH STREET
ZEPHYRHILLS, FL 33542 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

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DAVIS, STEPHANIE J OWNER
Address: 37643 HIDDEN PARK TERRACE
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: JANCA, PHILLIP T OWNER
Address: 37643 HIDDEN PARK TERRACE
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: JANCA, CAROL R OWNER
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 DAVIS

OWNE

02/21/2012

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