

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000121719

FILED
Apr 28, 2011
Secretary of State

Entity Name: OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES - LAND O' LAKES, LLC

Current Principal Place of Business:

STE 101 - 21748 SR 54
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

6023 HAMMOCK WOODS DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-1542725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ROBERT L
6023 HAMMOCK WOODS DR
ODESSA, FL 33556 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: MGR
Name: PATTERSON FAMILY, LLC
Address: STE 101 - 21748 SR 54
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: FITTIN, MICHAEL
Address: 21748 SR 54
City-St-Zip: LUTZ, FL 33549

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: ROBERT PATTERSON

MGR

04/28/2011

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