

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020604

FILED
Jan 22, 2011
Secretary of State

Entity Name: ACTION PHYSICAL THERAPY, LLC

Current Principal Place of Business:

106 PONCE DELEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

106 PONCE DELEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 37-1595005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, JOHN
106 PONCE DELEON STREET
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: PAPA, JOHN
Address: 106 PONCE DELEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN PAPA

D.C.

01/22/2011

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