

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068823

FILED
Apr 16, 2011
Secretary of State

Entity Name: AGILITY REHABILITATION AND WELLNESS, LLC

Current Principal Place of Business:

5997 CORAL WAY
BRADENTON, FL 34207

New Principal Place of Business:

8051 NORTH TAMIAMI TRAIL #D6
SARASOTA, FL 34243

Current Mailing Address:

5997 CORAL WAY
BRADENTON, FL 34207

New Mailing Address:

8051 NORTH TAMIAMI TRAIL #D6
SARASOTA, FL 34243

FEI Number: 27-2957686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANIA, STEVEN
5997 CORAL WAY
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SALAZAR, VIVIANNE
8051 NORTH TAMIAMI TRAIL #D6
SARASOTA, FL 34243 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: VIVIANNE SALAZAR

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMANIA, STEVEN
Address: 8051 NORTH TAMIAMI TRAIL #D6
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: LUCERNAS, ANGELI
Address: 8051 NORTH TAMIAMI TRAIL #D6
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: SALAZAR, VIVIANNE
Address: 8051 NORTH TAMIAMI TRAIL #D6
City-St-Zip: SARASOTA, FL 34243

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: VIVIANNE SALAZAR

MGMR

04/16/2011

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