

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086506

FILED
Feb 18, 2011
Secretary of State

Entity Name: ABC LAND THERAPY SERVICES, LLC.

Current Principal Place of Business:

13402 SUMMERTON DR.
ORLANDO, FL 32824 US

New Principal Place of Business:

1020 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

1020 E. OSCEOLA PKWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-3273860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAERGA, ANNETTE M
13402 SUMMERTON DR.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BAERGA, ANNETTE M
1020 E. OSCEOLA PKWY
KISSIMMEE, FL 34744 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAERGA, ANNETTE M
Address: 1020 E. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34744 US

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: ANNETTE M. BAERGA

MRS.

02/18/2011

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