

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099555

FILED
Apr 19, 2011
Secretary of State

Entity Name: CARRABELLE PHYSICAL THERAPY AND FITNESS, LLC

Current Principal Place of Business:

% CHARLES T BROCATO
1621 HIGHWAY 98 SUITE A
CARRABELLE, FL 32322

New Principal Place of Business:

1621 HIGHWAY 98
SUITE A
CARRABELLE, FL 32322

Current Mailing Address:

PO BOX 207
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 27-3561105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCATO, CHARLES T
111 AVENUE E
APALACHICOLA, FL 32320 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: BROCATO, CHARLES T
Address: PO BOX 207
City-St-Zip: APALACHICOLA, FL 32329

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: CHARLES THOMAS BROCATO

MGRM

04/19/2011

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