2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099555

Entity Name: CARRABELLE PHYSICAL THERAPY AND FITNESS, LLC

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1621 HIGHWAY 98 SUITE A CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

PO BOX 207 APALACHICOLA, FL 32329

FEI Number: 27-3561105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCATO, CHARLES T 111 AVENÚE E APALACHICOLA, FL 32320 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROCATO, CHARLES T Name:

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 Statues.

04/23/2012 SIGNATURE: CHARLES T. BROCATO **MGRM**