

L110000 99059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

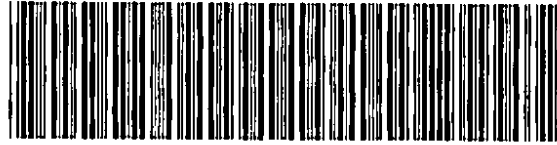
(Business Entity Name)

(Document Number)

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S. PRATHEP

COVER LETTER

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TO: Registration Section  
Division of Corporations

SUBJECT: OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES - BRANDON, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Buethe

Name of Person

OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES

Firm/Company

1076 Brandon Blvd

Address

Brandon, FL 33511

City/State and Zip Code

rpatterson@theoppt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Patterson

at (813) 690 4494

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES - BR

2. (a) OPTIMAL PERFORMANCE AND PHYSICAL (b) OPTIMAL PERFORMANCE AND PHYSIC

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

1076 EAST BRANDON BLVD

Brandon, FL 33511

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

1076 EAST BRANDON BLVD

Brandon, FL 33511

08/29/2011

L11000099059

3. Date of filing/registration in Florida

4. Document number

5. (a) Doug Buethe

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1056 Brandon Blvd

Brandon, FL 33511

(b) Doug Buethe

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

1076 EAST BRANDON BLVD

Brandon, FL 33511

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TALLAHASSEE, FL  
STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Doug Buethe  
Signature of a member or authorized representative of a member

Doug Buethe

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00