

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002135

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADVANCE PHYSICAL THERAPY NETWORK, LLC

Current Principal Place of Business:

300 SE 2ND STREET, SUITE 620
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
1100
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2500 CITY WEST BLVD., SUITE 1150
HOUSTON, TX 77042

New Mailing Address:

401 EAST LAS OLAS BLVD
1100
FORT LAUDERDALE, FL 33301

FEI Number: 82-0555629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CHAPMAN, HARRY
Address: 2500 CITY WEST BLVD., SUITE 1150
City-St-Zip: HOUSTON, TX 77042

Title: MGR () Delete
Name: MICALE, JOHN J
Address: 2500 CITY WEST BLVD., SUITE 1150
City-St-Zip: HOUSTON, TX 77042

Title: MGR () Delete
Name: GRUVERMAN, HOWARD
Address: 200 EAST BROWARD BLVD., SUITE 1125
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: CANELO, RAFAEL
Address: 200 EAST BROWARD BLVD., SUITE 1125
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAFAEL CANELO

MGR

04/30/2004

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