2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004829

Entity Name: JACKSON THERAPY PARTNERS, LLC

FILED Jan 20, 2009 Secretary of State

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

3650 MANSELL ROAD, SUITE 300 2655 NORTHWINDS PARKWAY ALPHARETTA, GA 30022 ALPHARETTA, GA 30009

Current Mailing Address: New Mailing Address:

3650 MANSELL ROAD, SUITE 300 2655 NORTHWINDS PARKWAY ALPHARETTA, GA 30022 ALPHARETTA, GA 30009

FEI Number: 20-4430668 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Date

Title:

Name:

Address:

Electronic Signature of Registered Agent

JACKSON, RICHARD L

2655 NORTHWINDS PARKWAY

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete JACKSON, RICHARD L Name:

3650 MANSELL ROAD, SUITE 300 Address:

City-St-Zip: ALPHARETTA, GA 30022

Title: MGR () Delete Name: JACKSON, SHANE

Address: 3650 MANSELL ROAD, SUITE 300

City-St-Zip: ALPHARETTA, GA 30022

Title: MGR () Delete

LOCKWOOD, STEVE Name:

3505 LAKE LYNDA DRIVE, SUITE 207 Address:

City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ALPHARETTA, GA 30009

(X) Change () Addition Title: MGR

ADDITIONS/CHANGES:

Name: JACKSON, SHANE

Address: 2655 NORTHWINDS PARKWAY

City-St-Zip: ALPHARETTA, GA 30009

Title: () Change () Addition Name:

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD L. JACKSON 01/20/2009