2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058838

Entity Name: AMERICAN REHAB SERVICES LLC

FILED Jun 11, 2008 Secretary of State

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

1424 PLANTATION CIRCLE 2008 SAMANTHA LANE 1505 VALRICO, FL 33594 U

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

 1424 PLANTATION CIRCLE
 2008 SAMANTHA LANE

 1505
 VALRICO, FL 33594 US

 PLANT CITY, FL 33566 US
 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VARUGHESE, SHIBU

1424 PLANTATION CIRCLE

1505

PLANT CITY, FL 33566 US

VARUGHESE, SHIBU

2008 SAMANTHA LANE
VALRICO, FL 33594 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: SHIBU VARUGHESE 06/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VARUGHESE, SHIBU
 Name:
 VARUGHESE, SHIBU

 Address:
 1424 PLANTATION CIRCLE, # 1505
 Address:
 2008 SAMANTHA LANE

 City-St-Zip:
 PLANT CITY, FL 33566 US
 City-St-Zip:
 VALRICO, FL 33594 US

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: SHIBU VARUGHESE MGRM 06/11/2008