

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095832

Entity Name: REHAB PROJECT ONE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

33 GRIZZLEY STREET WEST
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

33 GRIZZLEY STREET WEST
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 27-3533017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
4481 LEGENDARY DRIVE
200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MARK A. VIOLETTE, P.A.
4405 COMMONS DRIVE EAST
102
DESTIN, FL 32541 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

01/31/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARANOWSKI, JOSEPH J
Address: 33 GRIZZLEY STREET WEST
City-St-Zip: FREEPORT, FL 32439

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 Statutes.

SIGNATURE: JOSEPH J. BARANOWSKI

MGRM

01/31/2011

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