2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022402

Entity Name: AA HEALTH QUEST MEDICAL REHAB CENTERS LLC

FILED Apr 16, 2010 Secretary of State

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

1001 N FEDERAL HIGHWAY 303 N BRADLEY UNIT 246 UNIT B

HALLANDALE BEACH, FL 33009 US INDY, FL 46201 US

Current Mailing Address: New Mailing Address:

P.O. BOX 80-0217 MIAMI, FL 332800217 US

FEI Number: 02-0641146 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FL MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MANAGERS:

 Title:
 GMGR

 Name:
 WHITNEY, M

 Address:
 PO BOX 8011108

 City-St-Zip:
 MIAMI, FL 332801108 US

 Title:
 GMGR

 Name:
 WHITNEY, R

 Address:
 PO BOX 801108

 City-St-Zip:
 MIAMI, FL 332801108

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 Statues.

SIGNATURE: M WHITNEY GM 04/16/2010