2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009906

Entity Name: FLORIDA REHABILITATION SERVICES, LLC

FILED Aug 23, 2004 Secretary of State

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

205 WEST WACKER DRIVE, SUITE 820 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

205 WEST WACKER DRIVE, SUITE 820 CHICAGO, IL 60606

FEI Number: 36-4385516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ACCELERATED HEALTH S, YSTEMS, LLC
 Name:

 Address:
 205 WEST WACKER DRIVE, SUITE 1950
 Address:

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:

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

Name: ACCELERATED HEALTH S, YSTEMS OF FLOR I DA, LLC Name:
Address: 205 W. WACKER DR. SUITE 820 Address:
City-St-Zip: CHICAGO, IL 60606 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: RANDOLPH P FRIESER MR. 08/23/2004