2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2004
Secretary of State

DOCUMENT# L03000021657

Entity Name: REHAB RESOURCES, LLC

Current Principal Place of Business:

16434 SW 67 COURT
PEMBROKE PINES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16434 SW 67 COURT
PEMBROKE PINES, FL 33331

New Mailing Address:

FEI Number: 20-0049135 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, GARY
16434 SW 67 COURT
PEMBROKE PINES, FL 33331

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: WALTERS, GARY S MR
Address: 16434 SW 67 CT
City-St-Zip: PEMBROKE PINES, FL 33331 US

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: GARY WALTERS MR. 02/15/2004

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