2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019879

Entity Name: OT REHAB SOLUTIONS, LLC

FILED Mar 12, 2008 Secretary of State

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

15035 EAGLERISE DRIVE 10010 PARK PLACE AVENUE LITHIA, FL 33547 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

P.O BOX 856 10010 PARK PLACE AVENUE LITHIA, FL 33547 RIVERVIEW, FL 33578

FEI Number: 03-0385138 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:

CATE, YOLANDA I
15035 EAGLERISE DRIVE
LITHIA, FL 33547 US
CATE, YOLANDA I
10010 PARK PLACE AVENUE
RIVERVIEW, FL 33578 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: 03/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CATE, YOLANDA I MS, OTR
 Name:

 Address:
 15035 EAGLERISE DRIVE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

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: YOLANDA I CATE MGR 03/12/2008