2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019879

Entity Name: OT REHAB SOLUTIONS, LLC

FILED Apr 18, 2011 Secretary of State

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

10010 PARK PLACE AVENUE 918 NORTH PEBBLE BEACH BLVD. RIVERVIEW, FL 33578 SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

15035 EAGLERISE DRIVE LITHIA, FL 33547

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
10010 PARK PLACE AVENUE
RIVERVIEW, FL 33578 US

CATE, YOLANDA I
913 NORTH PEBBLE BEACH BLVD.
SUN CITY CENTER, FL 33573 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: YOLANDA I. CATE 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CATE, YOLANDA I MS, OTR Address: 15035 EAGLERISE DRIVE City-St-Zip: LITHIA, FL 33547

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: YOLANDA I. CATE MGR 04/18/2011