

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074685

FILED
Mar 12, 2009
Secretary of State

Entity Name: REHAB CONSULTING PLUS, LLC

Current Principal Place of Business:

1091 KELTON AVENUE
OCOE, FL 34761

New Principal Place of Business:

2005 IMPERIAL DR EAST
NAPLES, FL 34110

Current Mailing Address:

1091 KELTON AVENUE
OCOE, FL 34761

New Mailing Address:

2005 IMPERIAL DR EAST
NAPLES, FL 34110

FEI Number: 20-1813385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A
301 E. PINE STREET STE. 1400
ORLANDO, FL 32801 US

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/MANAGERS:

Title: D () Delete
Name: HOVEY, PATTI
Address: 805 GROVESMERE LOOP
City-St-Zip: OCOE, FL 34761

Title: PT () Delete
Name: PARKER, SHELBY
Address: 451 SPANISH WELLS CT
City-St-Zip: WINTER GARDEN, FL 34761

Title: VS (X) Delete
Name: HELSEL, JOHN
Address: 900 IMPERIAL GOLF COURSE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: HELSEL, JOHN
Address: 2005 IMPERIAL DR EAST
City-St-Zip: NAPLES, FL 34110

Title: VPD (X) Change () Addition
Name: PETSPOULOS, PAMELA
Address: 9046 MERRIMOOR BLVD
City-St-Zip: LARGO, FL 33377

Title: () Change () Addition
Name:
Address:
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: JOHN HELSEL

PD

03/12/2009

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