2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087363

Entity Name: ONENESS MEDICAL & REHAB SERVICES, LLC

FILED May 17, 2007 Secretary of State

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

1881 WEST OAKLAND PARK BLVD FORT-LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O.BOX 5913 FORT LAUDERDALE, FL 33310

FEI Number: 20-2018603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOUZE, FRANK 1881 WEST OAKLAND PARK BLVD FORT-LAUDERDALE, FL 33311

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

DOUZE, HENRI C 1881 WEST OAKLAND PARK BLVD Address: Address: FORT-LAUDERDALE, FL 33311 BR City-St-Zip: City-St-Zip:

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

Name: DOUZE, FRANK Name: Address: 6514 S.W. 8TH PLACE Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 BR 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: FRANK DOUZE **MGRM** 05/17/2007