2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2007 8:00 am Secretary of State DOCUMENT # L04000093824 02-27-2007 90083 035 ****50.00 LIBERTY REHAB SERVICES, LLC Principal Place of Business Mailing Address 14245 US HWY. 1 14245 US HWY. 1 JUNO BEACH, FL 33408 US JUNO BEACH, FL 33408 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14151 US Hwy 1 14151 US_Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Juno Beach, 42-1655942 Juno Beach, FL Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 33408 **USA** 33408 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKOW, JOANNE Street Address (P.O. Box Number is Not Acceptable) 14245 US HWY, 1 14151 US Hwy. 1 JUNO BEACH, FL 33408 Zip Code Juno Beach 33408 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition BERKOW, JOANNE NAME NAME STREET ADDRESS 14245 US HWY. 1 STREET ADDRESS 14151 US Hwy. 1 CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP Juno Beach, FL 33408 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEYER, WILLIAM A 💮 NAME STREET ADDRESS 1601 BELVEDERE ROAD, SUITE 407 S. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emps wered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED