2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029609

Entity Name: DIRECT REHAB SERVICES, LLC

FILED Feb 23, 2011 Secretary of State

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

10694 PASO FINO DRIVE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

10694 PASO FINO DRIVE WELLINGTON, FL 33449

FEI Number: 20-4200852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NETBURN, DAVID A ESQ 9734 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRUBBE, MARK
Address: 10694 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: MARK STRUBBE PART 02/23/2011