


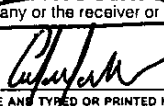
2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90362 041 ****50.00

DOCUMENT # L06000064800					
1. Entity Name REHAB IN MOTION, L.L.C.					
Principal Place of Business 15275 COLLIER BLVD., SUITE 201 P.M.B. 209 NAPLES, FL 34119			Mailing Address 15275 COLLIER BLVD., SUITE 201 P.M.B. 209 NAPLES, FL 34119		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03282007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 43-2096411				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MCMEEKAN, GRAEME P 14620 BEAUFORT CIRCLE NAPLES, FL 34119			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
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		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCMEEKAN, GRAEME P 15275 COLLIER BLVD., SUITE 201, P.M.B. 209 NAPLES, FL 34119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HESS, SAMUEL J M.D. 1100 VIA TRIPOLI PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCLOUGHLIN, JAMES M.D. 5725 BROOKWOOD ROAD INDIANAPOLIS, IN 46226 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I 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, trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>C. P. Hess</i> CEO Rehab in Motion, L.L.C. 4/15/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

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SIGNATURE:  CEO Rehab in Motion, LLC.			Date 4/15/07 Daytime Phone # 239-398 7466		

ATTACHMENT

40075110

ATTACHMENT 40075110

Minutes of Meeting of the MEMBERS

#606000064800

OF REHAB IN MOTION, LLC.

A meeting of the members of the above named limited liability company was held on 3/17/07,
at 10:00 AM., at the following location:

1100 VIA TRIPOLI
PUNTA GORDA, FL 33950

The meeting was held for the following purposes:

AGM of Rehab in Motion for 2007 (Required)
Briefing of Board for schedule for shooting of first Production Video (SPINE)
Approved costs associated with Video Shoot (SPINE)

Graeme McMeekam acted as chairperson, and Michel Belthea acted as secretary of the meeting.

The chairperson called the meeting to order.

The following members were present at the meeting:

Graeme McMeekam
Samuel Hess M.D.
James McLaughlin M.D.

The following persons were also present at the meeting, and any reports given by these persons are noted next to their names below:

Name and Title	Reports Presented, If Any
<u>Michel Belthea COO</u>	<u>SPINE Video Shoot, Financials and Talent.</u>
<u>Graeme McMeekam CEO</u>	<u>Financial Report</u>

ATTACHMENT

40075110

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After discussion, on motion duly made and carried by the affirmative vote of all of the members, the following resolution(s) was/were adopted:

- ① Move Forward with first video production on Spine Rehab.
- ② Approve Funds for Spine Video
- ③ Set Next Meeting for members July 30th 2007.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Michel Belter
Secretary

3/17/07
Date

Rehab in Motion
Company