

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099132

Entity Name: INTEGRITY REHAB, "LLC"

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

313 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1455 VIA DE PEPI
BOYNTON BEACH, FL 33426

Current Mailing Address:

313 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

1455 VIA DE PEPI
BOYNTON BEACH, FL 33426

FEI Number: 33-1145236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ERIC
313 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GORDON, ERIC
1455 VIA DE PEPI
BOYNTON BEACH, FL 33426 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, ERIC
Address: 313 BUTTONWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, ERIC
Address: 1455 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERIC GORDON

MGR

02/27/2008

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