

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099132

Entity Name: INTEGRITY REHAB, "LLC"

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1455 VIA DE PEPI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1028 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1455 VIA DE PEPI
BOYNTON BEACH, FL 33426

New Mailing Address:

1028 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436

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
1455 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GORDON, ERIC
1028 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, ERIC
Address: 1028 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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

04/29/2009

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