2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110589

Entity Name: ORTHOPEDIC REHAB SPECIALISTS, LLC

FILED Feb 22, 2010 Secretary of State

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

2143 EAST FT. KING ST 1015 SE 17TH STREET

SUITE 104 SUITE 200 OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 2143 EAST FT. KING ST
 1015 SE 17TH STREET

 SUITE 104
 SUITE 200

 OCALA, FL 34471
 OCALA, FL 34471

FEI Number: 22-3947152 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:

 SPIEGEL & UTRERA, P.A.
 EILAND, PARKER W

 1840 SW 22ND ST.
 1015 SE 17TH ST

 4TH FLOOR
 SUITE 200

 MIAMI, FL 33145 US
 OCALA, FL 34471 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: PARKER W. EILAND 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADAMS, KENT R.N. Address: 715 SOUTHEAST 22ND AVE.

City-St-Zip: OCALA, FL 34471

Title: MGR

Name: EILAND, PARKER W Address: 1232 SE 15TH ST City-St-Zip: OCALA, FL 34471

Title: S

Name: ADAMS, KENT R.N. Address: 715 SOUTHEAST 22ND AVE.

City-St-Zip: OCALA, FL 34471

Title:

Name: EILAND, PARKER W Address: 1232 SE 15TH ST City-St-Zip: OCALA, FL 34471

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: PARKER W. EILAND VP 02/22/2010