2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110589

Entity Name: ORTHOPEDIC REHAB SPECIALISTS, LLC

FILED Apr 18, 2011 Secretary of State

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

1015 SE 17TH STREET 2143 E FORT KING ST SUITE 200 SUITE 102

OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 1015 SE 17TH STREET
 2143 E FORT KING ST

 SUITE 200
 SUITE 102

 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:

EILAND, PARKER W
1015 SE 17TH ST
SUITE 200
OCALA, FL 34471 US
EILAND, PARKER W
2143 E FORT KING ST
SUITE 102
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 04/18/2011

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: T

 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 04/18/2011