

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116384

FILED
Jan 09, 2008
Secretary of State

Entity Name: REHAB SPECIALTY BUILDERS LLC

Current Principal Place of Business:

8676 GRIFFIN RD.
COOPER CITY, FL 33027

New Principal Place of Business:

209 SW 22 ST
FT LAUDERDALE, FL 33322

Current Mailing Address:

8676 GRIFFIN RD.
COOPER CITY, FL 33027

New Mailing Address:

209 SW 22 ST
FT LAUDERDALE, FL 33322

FEI Number: 20-5473573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTLEMAN, ESTHER
12950 SW 13 STREET, #303D
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ESTHER, BITTLEMAN
12950 SW 13 STREET, #303D
PEMBROKE PINES, FL 33027 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: ESTHER BITTELTMAN

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BITTLEMAN, ESTHER
Address: 12950 SW 13 STREET #303D
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: BITTLEMAN, JOSHE
Address: 12950 SW 13 STREET #303D
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: YANES, JOSE
Address: 410 SW 68 TERRACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITTELTMAN, ESTHER
Address: 12950 SW 13 STREET #303D
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: WARE, BARRY
Address: 2911 NW 65 WAY
City-St-Zip: MARGATE, FL 33063

Title: MNG (X) Change () Addition
Name: BITTELTMAN, J
Address: 12950 SW 13 ST 303D
City-St-Zip: PEMBROKE PINES, FL 33027

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: ESTHER BITTELTMAN

MM

01/09/2008

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