2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120927

Entity Name: ALL AROUND REHABILITATION CENTER LLC

FILED Sep 18, 2009 Secretary of State

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

1061 COLLIER CENTER WAY, STE 6 10641 AIRPORT RD N.

NAPLES, FL 34110 STE 32 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1061 COLLIER CENTER WAY, STE 6 10641 AIRPORT RD N. NAPLES, FL 34110 STE 32

NAPLES, FL 34109

US

FEI Number: 20-8088927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED FINER, THERESA M 10641 AIRPORT RD N. 1203 GOVERNOR'S SQUARE BLVD SUITE 32 SUITE 101 TALLAHASSEE, FL 323012960 US NAPLES, FL 34109 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: THERESA M. FINER 09/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MATHIEU, VLADIMIR MATHIEU, VLADIMIR J Name: Name: Address: 1061 COLLIER CENTER WAY, STE 6 Address: 11181 HEALTH PARK BLVD - SUITE 3000

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: FINER, THERESA Name: Address: 1061 COLLIER CENTER WAY SUITE 6 Address: City-St-Zip: NAPLES, FL 34110 US City-St-Zip:

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: VLADIMIR MATHIEU 09/18/2009