2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016158

Entity Name: MEDSTAFF & REHAB, LLC

FILED Apr 29, 2009 Secretary of State

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

14863 HAWKSMOOR RUN CIRCLE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14863 HAWKSMOOR RUN CIRCLE ORLANDO, FL 32828

FEI Number: 20-8429027 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:

TAWAN ACCOUTING & TAX, LLC
13000 AVALON LAKE DRIVE
207
BRUNT, MARK C
9112 GRIFFIN ROAD
SUITE F

ORLANDO, FL 32828 US COOPER CITY, FL 33328 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: MARK BRUNT 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MORTENSON, LISA D
 Name:

 Address:
 14863 HAWKSMOOR RUN CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

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

 Name:
 MORTENSON, TODD
 Name:

 Address:
 14863 HAWKSMOOR RUN CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 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: LISA MORTENSON MGRM 04/29/2009