

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058838

FILED
Sep 17, 2009
Secretary of State

Entity Name: AMERICAN REHAB SERVICES LLC

Current Principal Place of Business:

2008 SAMANTHA LANE
VALRICO, FL 33594 US

New Principal Place of Business:

2123 MARTIN RD
DOVER, FL 33527 US

Current Mailing Address:

2008 SAMANTHA LANE
VALRICO, FL 33594 US

New Mailing Address:

2123 MARTIN RD
DOVER, FL 33527 US

FEI Number: 90-0393777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARUGHESE, SHIBU
2008 SAMANTHA LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VARUGHESE, SHIBU
2123 MARTIN RD
DOVER, FL 33527 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: SHIBU VARUGHESE

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARUGHESE, SHIBU
Address: 2008 SAMANTHA LANE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARUGHESE, SHIBU
Address: 2123 MARTIN RD
City-St-Zip: DOVER, FL 33527 US

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: SHIBU VARUGHESE

MGRM

09/17/2009

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