2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075733

Entity Name: INTEGRACARE REHAB GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

10323 EL CABALLO COURT DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10323 EL CABALLO COURT DELRAY BEACH, FL 33446

FEI Number: 26-0627506 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:

PUSATERI, DANA 10323 EL CABALLO COURT DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUSATERI, DANA

Address: 10323 EL CABALLO COURT City-St-Zip: DELRAY BEACH, FL 33446

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: DANA PUSATERI PRES 01/05/2010