

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076977

FILED
Apr 28, 2009
Secretary of State

Entity Name: OPTIMAL REHAB, LLC

Current Principal Place of Business:

7319 BRIGHTWATER OAKS DR
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

7319 BRIGHTWATER OAKS DR
TAMPA, FL 33625

New Mailing Address:

FEI Number: 45-0568113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENTINO, ADRIAN
7319 BRIGHTWATER OAKS DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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 () Delete
Name: CAMPOS, NEIMAR C
Address: 2777 MORNINGSIDE DR
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: LOPEZ, JUAN G
Address: 2777 MORNINGSIDE DR
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: DE FLORENTINO, SILMARA
Address: 7319 BRIGHTWATER OAKS DR
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: FLORENTINO, ADRIAN
Address: 7319 BRIGHTWATER OAKS DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADRIAN FLORENTINO

MGRM

04/28/2009

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