2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079262

Entity Name: ANDREWS INSTITUTE REHABILITATION, LLC

FILED Apr 13, 2011 Secretary of State

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

1717 NORTH E ST 1717 NORTH E ST

STE 320 - ATTN: MARY MATHEWS

PENSACOLA, FL 32501 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1717 NORTH E ST STE 320 - ATTN: MARY MATHEWS PENSACOLA, FL 32501

FEI Number: 26-1307826 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:

BEGGS & LANE, RLLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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: MGR

Name: VERMILLION, KERRY W Address: 1717 N E ST STE 320 City-St-Zip: PENSACOLA, FL 32501

Title: MGR

Name: HARRIMAN, ROBERT H PHD
Address: 1040 GULF BREEZE PKWY STE 201
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR

Name: GILLILAND, R. CHAD

Address: 1040 GULF BREEZE PKWY STE 201

City-St-Zip: GULF BREEZE, FL 32561

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: MARY MATHEWS AS 04/13/2011