2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091506

Entity Name: REHAB THERAPY SOLUTIONS, LLC

FILED Mar 25, 2011 Secretary of State

Date

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

7236 STATE RD. 52 7505 ROTTINGHAM RD SUITE 4 PORT RICHEY, FL 34668

BAYONET POINT, FL 34667

Current Mailing Address: New Mailing Address:

7236 STATE RD. 52
SUITE 4
BAYONET POINT, FL 34667
7505 ROTTINGHAM RD
PORT RICHEY, FL 34668

FEI Number: 26-0840855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, REGINALDO P 365 WOOD DOVE AVE TARPON SPRINGS, FL 34689 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORENO, REGINALDO P Address: 365 WOOD DOVE AVE. City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR

Name: OUANO, MAY A

Address: 8731 MARTINIQUE LANE City-St-Zip: PORT RITCHEY, FL 34668

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: REGINALDO P. MORENO MGR 03/25/2011