2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108969

Address:

City-St-Zip:

4826 POSEIDON PL

LAKE WORTH, FL 33463 US

Entity Name: REHABILITATION HOLDINGS LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4826 POSEIDON PL LAKE WORTH, FL 33463 US **Current Mailing Address: New Mailing Address:** 4826 POSEIDON PL LAKE WORTH, FL 33463 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, ALBERT 4826 POSEÍDON PL LAKE WORTH, FL 33463 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MARTINEZ, ALBERT Name: Name: Address: 4826 POSEIDON PL Address: City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTINEZ, LISETTE 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: ALBERT MARTINEZ MGR 04/17/2008