

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111206

Entity Name: BALANCED REHAB, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

118 ORANGE AVENUE
DAYTONA BEACH, FL 321144006

New Principal Place of Business:

Current Mailing Address:

118 ORANGE AVENUE
DAYTONA BEACH, FL 321144006

New Mailing Address:

FEI Number: 83-0498731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAOUTIS, ANTONIOS
118 ORANGE AVE
DAYTONA BEACH, FL 32114 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: ANTEONIOS, ARNADUTTS
Address: 113 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTONIOS, ARNAOUTIS
Address: 113 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANTONIOS ARNAOUTIS

MGR

02/05/2009

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