2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111206

Entity Name: BALANCED REHAB, LLC

FILED Feb 08, 2011 Secretary of State

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

118 ORANGE AVENUE DAYTONA BEACH, FL 321144006

Current Mailing Address: New Mailing Address:

118 ORANGE AVENUE DAYTONA BEACH, FL 321144006

FEI Number: 83-0498731 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:

ARNAOUTIS, ANTONIOS 118 ORANGE AVE DAYTONA BEACH, FL 32114 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: MGRM

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

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: ANTONIOS ARNAOUTIS MGRM 02/08/2011