

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123027

FILED
Apr 29, 2008
Secretary of State

Entity Name: THEROPOLIS REHAB SERVICES, LLC

Current Principal Place of Business:

1830 SOUTH OCEAN DR.
#3710
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1000 W. MCNAB ROAD
#320
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1830 SOUTH OCEAN DR.
#3710
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-1555382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, MONTE
1830 SOUTH OCEAN DR.
#3710
HALLANDALE BEACH, FL 33009 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: HYMANDY, INC.,
Address: 1830 SOUTH OCEAN DR., #3710
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: ASHTODD VENTURES, IN, C.
Address: 15 ROYAL PALM WAY, #601
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MONTE KASTEN

MGRM

04/29/2008

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