2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042998

Entity Name: VARSITY OMEGA REHABILITATION, LLC

FILED Apr 12, 2012 Secretary of State

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

1 SOUTH OLD KINGS ROAD SUITE A ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1 SOUTH OLD KINGS ROAD SUITE A ORMOND BEACH, FL 32174

FEI Number: 26-2726372 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:

MCKINNON, NOAH C JR. ESQ 595 W. GRANDA BLVD., SUITE A ORMOND BEACH, FL 32174 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: XYNIDIS, NICHOLAS S Address: 521 N. HALIFAX AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

 Title:
 MGRM

 Name:
 CARN, DAVID E

 Address:
 27 WINCHESTER ROAD

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: DAVID E CARN PART 04/12/2012