

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081502

Entity Name: REHABCO LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

1801 MISSION DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

996 8TH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

P.O. BOX 770535
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UJCZO, JOSEPH E
3936 TAMiami TRAIL NORTH
SUITE B
NAPLES, FL 34103 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 () Delete
Name: CHARBONNEAU, WILLIAM
Address: 1801 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARBONNEAU, WILLIAM
Address: 996 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Change (X) Addition
Name: WHANG, BRYAN
Address: 650 PACIFIC STREET, SUITE 8
City-St-Zip: SANTA MONICA, CA 90405

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: WILLIAM CHARBONNEAU

MGRM

05/14/2009

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