

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005804

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASPEN REHAB TECHNOLOGIES, LLC

Current Principal Place of Business:

9900 WEST SAMPLE ROAD
102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 WEST SAMPLE ROAD
102
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 30-0532407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEYANT, TIM
9900 WEST SAMPLE ROAD
102
CORAL SPRINGS, FL 33065 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
Name: WEYANT, TIM
Address: 9900 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

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 Statutes.

SIGNATURE: TIM WEYANT

CEO

02/18/2011

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