

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053155

Entity Name: FIDELITY REHAB LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

14030 TROUVILLE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 272873
TAMPA, FL 33688

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBANGA, ALICE A
14030 TROUVILLE DRIVE
TAMPA, FL 33624 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: MGR
Name: LUBANGA, ALICE
Address: P. O BOX 272873
City-St-Zip: TAMPA, FL 33688

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: ALICE LUBANGA

MGR

04/29/2010

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