

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: FOX REHABILITATION SERVICES OF FLORIDA, L.L.C.

Current Principal Place of Business:

7 CARNEGIE PLAZA
CHERRY HILL, NJ 08002

New Principal Place of Business:

3850 N.W. BOCA RATON BLVD
UNIT 3
BOCA RATON, FL 33431

Current Mailing Address:

7 CARNEGIE PLAZA
CHERRY HILL, NJ 08002

New Mailing Address:

7 CARNEGIE PLAZA
CHERRY HILL, NJ 08003

FEI Number: 27-1037070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FOX, TIMOTHY
Address: 7 CARNEGIE PLAZA
City-St-Zip: CHERRY HILL, NJ 08003

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: TIMOTHY FOX

CEO

02/07/2012

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