2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# L11000108870

Entity Name: B & T REO REHAB, LLC

Current Principal Place of Business:

12244 TREELINE AVE
6
FORT MYERS, FL 33913

New Principal Place of Business:

15291 BROKEN J RANCH RD
FORT MYERS, FL 33905

Current Mailing Address:

12244 TREELINE AVE
6
FORT MYERS, FL 33913

New Mailing Address:

15291 BROKEN J RANCH RD
FORT MYERS, FL 33905

FEI Number: 45-3721497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOWNSEND, WILLIAM S SR
15291 BROKEN J RANCH RD
FORT MYERS, FL 33905 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: TOWNSEND, WILLIAM S SR
Address: 15291 BROKEN J RANCH RD
City-St-Zip: FORT MYERS, FL 33905

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: WILLIAM S TOWNSEND, SR MGR 04/19/2012

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