

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004143

FILED
Jan 12, 2010
Secretary of State

Entity Name: EVERGREEN REHABILITATION, LLC

Current Principal Place of Business:

136 SAINT MATHEWS AVENUE, #300
LOUISVILLE, KY 40207 US

New Principal Place of Business:

136 SAINT MATTHEWS AVENUE, #300
LOUISVILLE, KY 40207 US

Current Mailing Address:

136 SAINT MATHEWS AVENUE, #300
LOUISVILLE, KY 40207 US

New Mailing Address:

136 SAINT MATTHEWS AVENUE, #300
LOUISVILLE, KY 40207 US

FEI Number: 61-1361028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, LESLIE A
136 ST . MATTHEWS AVE
SUITE 300
LOUISVILLE, FL 40207 US

Name and Address of New Registered Agent:

PAGGEOT, REX
8200 BRYAN DIARY ROAD
SUITE 315
LARGO, FL 33777 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: REX PAGGEOT

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOULIHAN, MICHAEL
Address: 136 SAINT MATTHEWS AVENUE, #300
City-St-Zip: LOUISVILLE, KY 40207 US

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: MICHAEL HOULIHAN

MGR

01/12/2010

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