2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004143

Entity Name: EVERGREEN REHABILITATION, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: REX PAGGEOT CFO 01/05/2011