2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003008

FILED Mar 19, 2010 Secretary of State

Entity Name: SUNCREST OUTPATIENT REHAB SERVICES, LLC

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

510 HOSPITAL DRIVE 1522 OAK STREET

SUITE 100 JACKSONVILLE, FL 32204 MADISON, TN 37115

Current Mailing Address: New Mailing Address:

510 HOSPITAL DRIVE SUITE 100 MADISON, TN 37115

FEI Number: 26-1910553 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: SUNCREST HEALTHCARE INC. Address: 510 HOSPITAL DRIVE, SUITE 100

City-St-Zip: MADISON, TN 37115

Title: MGRM

Name: DANT, JOHN W III

Address: 510 HOSPITAL DRIVE SUITE 100

City-St-Zip: MADISON, TN 37115

Title: MGRM

Name: RASMUSSEN, GARY W

Address: 510 HOSPITAL DRIVE SUITE 100

City-St-Zip: MADISON, TN 37115

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: GARY W RASMUSSEN MGRM 03/19/2010