

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001848

FILED
Feb 16, 2011
Secretary of State

Entity Name: REHAB CONSTRUCTION SPECIALISTS, LLC

Current Principal Place of Business:

5665 ATLANTA HWY SUITE 103
PMB 131
ALPHARETTA, GA 30004 US

New Principal Place of Business:

Current Mailing Address:

5665 ATLANTA HWY SUITE 103
PMB 131
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 42-1624696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, ROBERT
101 N. CHURCH AVE.
PANAMA CITY, FL 32401 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: KENNEDY, TONY
Address: 6335 POLO DR
City-St-Zip: CUMMING, GA 30040

Title: MGR
Name: DELICH, DOUG
Address: 3624 HARMONY CHURCH RD
City-St-Zip: GAINESVILLE, GA 30507

Title: MGR
Name: OTIS, JOE
Address: 85 BUCK CREEK DR
City-St-Zip: COVINGTON, GA 30016

Title: P
Name: KENNEDY, TONY
Address: 6335 POLO DR
City-St-Zip: CUMMING, GA 30040

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: TONY KENNEDY

PRES

02/16/2011

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