

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000326

Entity Name: RELIANT PRO REHAB, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

5212 VILLAGE CREEK DRIVE
PLANO, TX 750935066

New Principal Place of Business:

Current Mailing Address:

5212 VILLAGE CREEK DRIVE
PLANO, TX 750935066

New Mailing Address:

FEI Number: 26-0815503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: MGR
Name: FOWLER, MARK
Address: 5212 VILLAGE CREEK DRIVE
City-St-Zip: PLANO, TX 750935066

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: MARK FOWLER

MGR

01/16/2011

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