2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089131

Entity Name: EMERALD COAST REHABILITATION CENTER, LLC

FILED Apr 26, 2010 Secretary of State

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

114 3RD STREET SOUTH EAST FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

100 SECOND AVE SOUTH
SUITE 901 S
ST. PETERSBURG, FL 33701

1675 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 26-3411532 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:

SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVE SUITE 1550 ST. PETERSBURG, FL 33701 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADONNA, HARRY D

Address: 360 CENTRAL AVE. SUITE 1550 City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM

Name: ADMINISTRATOR,

Address: 114 3RD STREET SOUTH EAST City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM Name: DON,

Address: 114 3RD STREET SOUTH EAST
City-St-Zip: FORT WALTON BEACH, FL 32548

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: HARRY D MADONNA MGRM 04/26/2010