2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011645

9840 HARLINGTON DR.

CANTONMENT, FL

Address:

City-St-Zip:

Entity Name: SUCCESS IN FRIENDS HOME REHABILITATION, LLC

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1727 BOOTH LAKE ROAD CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** 1727 BOOTH LAKE ROAD CANTONMENT, FL 32533 FEI Number: 59-3746654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, JOHN J JR. JOHNSON, JOHN J SR 1727 BOOTH LAKE ROAD 1727 BOOTH LAKE ROAD CANTONMENT, FL 32533 US CANTONMENT, FL 32533 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: JOHN J. JOHNSON SR. 04/08/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete JOHNSON, JR., JOHN J Name: Name: 1727 BOOTH LAKE ROAD Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: MGR Title: () Delete () Change () Addition EVERETT, EVONNE P Name: Name: Address: 7710 AARON DR Address: City-St-Zip: PENSACOLA, FL 32534 City-St-Zip: Title: MGR () Delete Title: () Change () Addition JOHNSON, LORETTA Name: Name: Address: 1727 BOOTH LAKE ROAD Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HALE, THOMAS Name: Address: 281 SW 99TH AVE Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICH, JULIUS C Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: LORETT JOHNSON CEO 04/08/2005