

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024909

FILED
Apr 28, 2009
Secretary of State

Entity Name: SENIOR HEALTH SOUTH-EX, LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1550
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O 100 SECOND AVENUE
SUITE 901 SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 16-1629362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVENUE, SUITE 1550
ST. PETERBURG, FL 33701 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: D () Delete
Name: MADONNA, HARRY D
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Delete
Name: CLARK, SCOTT
Address: 655 S GULPH RD
City-St-Zip: KING OF PRUSSIA, PA 19404

Title: D (X) Delete
Name: HALL, BRUCE
Address: 13714 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADONNA, HARRY D
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: HARRY DILLON MADONNA

MGR

04/28/2009

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