

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033324

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE GABLES REHABILITATION CENTER, LLC

Current Principal Place of Business:

3727 SW 8 ST. SUITE #105
CORAL GABLES, FL 33134

New Principal Place of Business:

3727 SW 8TH STREET
SUITE 105
CORAL GABLES, FL 33134

Current Mailing Address:

3727 SW 8 ST. SUITE #105
CORAL GABLES, FL 33134

New Mailing Address:

3727 SW 8TH STREET
SUITE 105
CORAL GABLES, FL 33134

FEI Number: 01-0758821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ARIAS EDUARDO
3727 SW 8 ST. SUITE #105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTOS, BARBARA
3727 SW 8TH STREET
SUITE 105
CORAL GABLES, FL 33134 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: BARBARA SANTOS

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANCHEZ, ARIAS EDUARDO
Address: 3727 SW 8 ST. SUITE #105
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOS, BARBARA
Address: 3727 SW 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: SANCHEZ ARIAS, EDUARDO
Address: 3727 SW 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

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.

SIGNATURE: BARBARA SANTOS

MGR

04/26/2004

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