Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT -9 PM 2:06

10/24

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000033644

1. Entity Name
SKILLED SERVICES OF TAMPA BAY, LLC

Principal Place of Business	Mailing Address
11300 4TH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716	11300 4TH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33716

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 61-1439836 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SCHIFINO, WILLIAM J JR 201 N. FRANKLIN STREET, SUITE 2600 ONE TAMPA CITY CENTER TAMPA, FL 33602	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when submitting)

FILE NOW!!! FEE IS $50.00 Make Check Payable to Florida Department of State Due By May 1st 2003

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO JOHNSON, DARIAN W 11300 4TH ST N STE 200 SAINT PETERSBURG, FL 33716	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Skilled Services Corporation 11300 4th Street North, Suite 200 St. Petersburg, FL 33716	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CURTISS, MARK P 11300 4TH ST N STE 200 SAINT PETERSBURG, FL 33716	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO SMITH, PAMELA A 11300 4TH ST N STE 200 SAINT PETERSBURG, FL 33716	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEMBLER, M.S. 11300 4TH ST N STE 200 SAINT PETERSBURG, FL 33716	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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CR2E083 (10/02)

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE: _____ for 9/22/03 727 579 3994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Mark Curtiss, President of Skilled Services Corporation