2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034771

Title:

Name:

Address:

City-St-Zip:

MGR

() Delete

DIRECTOR OF NURSING,

SANFORD, FL 32771

950 MELLONVILLE AVENUE

Entity Name: FI-SANFORD REHAB, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 950 MELLONVILLE AVENUE SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 100 2ND AVE S STE 901 SOUTH ST PETERSBURG, FL 33701 FEI Number: 32-0051445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVENUE, SUITE 1550 ST.PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MADONNA, HARRY DILLON Name: Name: Address: 360 CENTRAL AVE STE 1550 Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ADMINISTRATOR, Name: Address: 950 MELLONVILLE AVENUE Address: City-St-Zip: SANFORD, FL 32771 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: HARRY DILLON MADONNA MGR 05/01/2007