

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008089

FILED
Mar 19, 2009
Secretary of State

Entity Name: LIFECARE OF FLORIDA, LLC

Current Principal Place of Business:

7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 81-0607545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GREEN, MATTHEW PRES
Address: 2583 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: CUERVO, JORGE CEO
Address: 1116 NW 133RD AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

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: JORGE CUERVO

MGR

03/19/2009

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