

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008089

FILED
Feb 16, 2011
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:

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

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, MATTHEW
Address: 2583 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: CUERVO, JORGE
Address: 1211 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

I hereby 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

02/16/2011

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