

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010433

FILED
Apr 20, 2004
Secretary of State

Entity Name: SKILLED SERVICES OF POLK COUNTY, LLC

Current Principal Place of Business:

11300 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11300 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 90-0066838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR.
201 N. FRANKLIN STREET
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SKILLED SERVICES COR, PORATION
Address: 11300 4TH STREET NORTH, #200
City-St-Zip: ST. PETERSBURG, FL 33716

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: TAMARA BELL

ACCT

04/20/2004

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