

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011538

Entity Name: DELRAY REHAB L.L.C.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

101 SO. CONGRESS AVE. SUITE 1
DELRAY BEACH, FL 33445

New Principal Place of Business:

101 SO. CONGRESS AVE.
SUITE 1
DELRAY BEACH, FL 33445

Current Mailing Address:

101 SO. CONGRESS AVE. SUITE 1
DELRAY BEACH, FL 33445

New Mailing Address:

101 SO. CONGRESS AVE.
SUITE 1
DELRAY BEACH, FL 33445

FEI Number: 01-0776019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASIEVI, ALEKSANDR
101 SO. CONGRESS AVE. SUITE 1
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PRASIEVI, ALEKSANDR
101 SO. CONGRESS AVE.
SUITE 1
DELRAY BEACH, FL 33445 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: ALEKSANDR PRASIEVI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRASIEVI, ALEKSANDR
Address: 101 SO. CONGRESS AVE. SUITE 1
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEKSANDR PRASIEVI

MGRM

04/29/2004

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