2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011538

Entity Name: DELRAY REHAB L.L.C.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SO. CONGRESS AVE. SUITE 1

DELRAY BEACH, FL 33445

Current Mailing Address: 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: Name and Address of New Registered Agent:

PRASIEVI, ALEKSANDR

101 SO. CONGRESS AVE.

SUITE 1

DELRAY BEACH, FL 33445 US

DINENMAN, DORIS

101 SO. CONGRESS AVE.

SUITE 1

DELRAY BEACH, FL 33445 US

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: DORIS DINENMAN 02/28/2005

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

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: DINENMAN, DORIS

Address: 101 SO. CONGRESS AVE. SUITE 1

City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Change (X) Addition

Name: AZRILYAN, GARIY

Address: 101 SO. CONGRESS AVE. SUITE 1 City-St-Zip: DELRAY BEACH, FL 33445

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: DORIS DINENMAN MGR 02/28/2005