2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038607

Entity Name: LEE REHAB & MEDICAL CENTER, LLC

Apr 26, 2007 Secretary of State

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

3594 EVANS AVENUE FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1832 NORTH FEDERAL HWY BOYNTON BEACH, FL 33435

FEI Number: 20-0282667 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:

MCGOEY, MICHAEL J 639 E OCÉAN AVE 101

BOYNTON BEACH, FL 33435 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

THEUS, LENEL Name: Name: THEUS, LENEL Address: 4048 EAST RIDGE DRIVE Address: 22554 BLUE MARLIN DRIVE City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete Title: () Change () Addition

DOMINGUE, JEAN C Name: Name: Address: 3594 EVANS AVE Address: City-St-Zip: FORT MYERS, FL 33901 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: LENEL THEUS 04/26/2007