

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007824

FILED
Apr 28, 2008
Secretary of State

Entity Name: BAY-AREA REHAB HOMES LLC

Current Principal Place of Business:

2020 OAKSTREET N.E.
ST PETERSBURG, FL 33704

New Principal Place of Business:

11120 7 ST E
TREASURE ISLAND, FL 33706

Current Mailing Address:

2020 OAKSTREET N.E.
ST PETERSBURG, FL 33704

New Mailing Address:

11120 7 ST E
TREASURE ISLAND, FL 33706

FEI Number: 26-4372931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISWELL, MARGARET B
2020 OAKSTREET N.E.
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CRISWELL, MARGARET B
11120 7 ST E
TREASURE ISLAND, FL 33706 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: MARGARET CRISWELL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRISWELL, MARGARET B
Address: 11120 7 ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: MUCHLER, KEITH
Address: 11120 7 ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P () Delete
Name: MUCHLER, KEITH
Address: 11120 7 ST E
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: MARGARET CRISWELL

PR

04/28/2008

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