

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092264

FILED
Jun 28, 2005
Secretary of State

Entity Name: PALMETTO REHABILITATION AND HEALTH CENTER, LLC

Current Principal Place of Business:

6750 WEST 22ND COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190699
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-2110817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32302 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROOZ, EFRAIM
Address: P.O. BOX 190699
City-St-Zip: LAUDERHILL, FL 33319

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: EFRAIM ROOZ

MGRM

06/28/2005

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