

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022416

Entity Name: C.A.R.E. & REHABILITATION, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

18165 125TH AVENUE NORTH
SUITE 105
JUPITER, FL 33478

New Principal Place of Business:

11380 PROSPERITY FARMS RD.
SUITE B 109
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

18165 125TH AVENUE NORTH
SUITE 105
JUPITER, FL 33478

New Mailing Address:

11380 PROSPERITY FARMS RD.
SUITE B 109
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2471289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RONALD
1897 PALM BEACH LAKES BLVD.
SUITE 226
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: HARTIGAN, JAY
Address: 18165 125TH AVENUE NORTH, SUITE 105
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: FRATTO, LOU
Address: 18165 125TH AVENUE NORTH, SUITE 105
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTIGAN, JAY
Address: 11380 PROSPERITY FARMS RD. SUITE B 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: FRATTO, LOU
Address: 11380 PROSPERITY FARMS RD. SUITE B 109
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: LOU FRATTO

MGRM

01/22/2007

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