2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022416

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

FILED Jan 05, 2010 Secretary of State

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

11380 PROSPERITY FARMS RD. SUITE B 109

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11380 PROSPERITY FARMS RD.

SUITE B 109
PALM BEACH GARDENS, FL 33410

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

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FEI Number: 20-2471289 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:

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

Name: HARTIGAN, JAY

Address: 11380 PROSPERITY FARMS RD. SUITE B 109

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM 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 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 Statues.

SIGNATURE: LOU FRATTO MGRM 01/05/2010