

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 06, 2006
Secretary of State**

DOCUMENT# L05000054835

Entity Name: BEACH PLACE REHAB GROUP, LLC

Current Principal Place of Business:

17 SOUTH FT LAUDERDALE BLVD
SPACE 302
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

15308 LAKE MAGDALENE BOULEVARD
TAMPA, FL 33618

New Mailing Address:

12721 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

FEI Number: 20-2934906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITCHFIELD, DAWN
15308 LAKE MAGDALENE BLVD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOCH, JEFFERY J
12721 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: JEFFERY J. HOCH

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLIFF, LITCHFIELD
Address: 15308 LAKE MAGDALENE BOULEVARD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOCH, JEFFERY
Address: 12721 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: JEFFERY J. HOCH

MGRM

04/06/2006

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