

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065240

FILED
Apr 18, 2006
Secretary of State

Entity Name: MAHER WELLNESS AND REHABILITATION CENTER, LLC

Current Principal Place of Business:

4275 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

13910 S. JOG RD. UNIT#401
DELRAY BEACH, FL 33446

Current Mailing Address:

P.O. BOX 267
PARAMUS, NJ 07653

New Mailing Address:

FEI Number: 20-3085013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. SIEGEL, P.A.
1800 NW CORPORATE BOULEVARD
SUITE 302
BOCA RATON, FL 33431 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: MAHER, STEVEN S
Address: 495 BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: MGRM () Delete
Name: MAHER, DIANE M
Address: 495 BOULEVARD
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: MGRM () Delete
Name: MAHER, STEVEN S JR.
Address: 9124 BEDFORD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: MAHER, MELISSA
Address: 9124 BEDFORD DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MAHER, STEVEN S JR.
Address: 7018 CHESAPEAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM (X) Change () Addition
Name: MAHER, MELISSA
Address: 7018 CHESAPEAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436 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: STEVEN S. MAHER

TRES

04/18/2006

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