2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091181

Address:

City-St-Zip:

5633 STATE ROAD 54

NEW PORT RICHEY, FL 34652 US

Entity Name: BAYWEST HEALTH & REHAB, LLC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5432 SPRING HILL DRIVE SPRING HILL, FL 34606 US **Current Mailing Address: New Mailing Address:** 5432 SPRING HILL DRIVE SPRING HILL, FL 34606 US FEI Number: 20-3474070 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: COLETTI, BRIAN 5633 STATE ROAD 54 NEW PORT RICHEY, FL 34652 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COLETTI, BRIAN Name: Name: Address: 5633 STATE ROAD 54 Address: City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COLETTI, SCOTT Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN COLETTI MGRM 03/13/2008