## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024806

Entity Name: HEALIS OF PALMETTO BAY, LLC

FILED May 01, 2010 Secretary of State

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

18001 OLD CUTLER ROAD SUITE 354

VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD SUITE 354

VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 41-2241365 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVEZ, LISA 18001 OLD CUTLER ROAD SUITE 354 VILLAGE OF PALMETTO BAY, FL 33157 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: HEALIS REHABILITATION CENTER INC.
Address: 18001 OLD CUTLER ROAD, SUITE 354
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM

Name: SKWERES, DEBORAH

Address: 18001 OLD CUTLER ROAD, SUITE 354
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: HEATHER ATTONG MGRM 05/01/2010