2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033656

Entity Name: WILLISTON REHABILITATION AND NURSING CENTER LLC

FILED Apr 03, 2012 Secretary of State

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

300 NW FIRST AVENUE WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

TZVI BOGOMILSKY 1835 NE MIAMI GARDENS DRIVE #368 NORTH MIAMI BEACH, FL 33179

FEI Number: 20-4605957 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: BOGOMILSKY, TZVI Address: 7410 BEACHVIEW DRIVE

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: TZVI BOGOMILSKY MEMB 04/03/2012