

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000748

Entity Name: BEACH REHAB, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2000 PRAIRIE KEY RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2000 PRAIRIE KEY RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 32-0196943 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:

CHAVEZ, JESUS
2000 PRAIRIE KEY RD
WEST PALM BEACH, FL 33406 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: JONES, LADY M
Address: 2000 PRAIRIE KEY ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: LADY JONES

VP

05/01/2008

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