2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000050104

Entity Name: GULFSIDE HEALTH & REHAB CENTER, L.L.C.

Current Principal Place of Business:

6710 EMBASSY BOULEVARD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9438 US HIGHWAY 19 NORTH
182
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 06-1814894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAMANTIDES, STEPHEN
6710 EMBASSY BOULEVARD
PORT RICHEY, FL 34668 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: DIAMANTIDES, STEPHEN
Address: 6710 EMBASSY BOULEVARD
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
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: STEPHEN DIAMANTIDES MGRM 04/28/2008

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