2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050104

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

FILED Feb 16, 2009 Secretary of State

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

6710 EMBASSY BOULEVARD 8316 HANLEY ROAD PORT RICHEY, FL 34668 US SUITE 1

SUITE 1 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1814894 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:

DIAMANTIDES, STEPHEN
6710 EMBASSY BOULEVARD
PORT RICHEY, FL 34668 US

DIAMANTIDES, STEPHEN
9438 US HIGHWAY 19 NORTH
182
PORT RICHEY, FL 34668 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: 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DIAMANTIDES, STEPHEN DIAMANTIDES, STEPHEN Name: Name: Address: 6710 EMBASSY BOULEVARD Address: 9438 US HIGHWAY 19 NORTH #182 City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: PORT RICHEY, FL 34668 US

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 02/16/2009