2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095849

Entity Name: GENESIS REHAB, LLC

FILED Jan 16, 2009 Secretary of State

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

8792 SE 19TH AVENUE ROAD OCALA, FL 34480

Current Mailing Address: New Mailing Address:

8792 SE 19TH AVENUE ROAD OCALA, FL 34480

FEI Number: 26-1116690 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:

MCDANIEL, MARSHA C 8792 SE 19TH AVENUE ROAD OCALA, FL 34480 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

3 3

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 MCDANIEL, MARSHA C
 Name:

 Address:
 8792 SE 19TH AVENUE ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORANLIEN, LÍSA A
 Name:

 Address:
 450 NW 42ND ST.
 Address:

 City-St-Zip:
 OCALA, FL 34475
 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: MARSHA C. MCDANIEL MGRM 01/16/2009