2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095849

Entity Name: GENESIS REHAB, LLC

FILED Mar 09, 2010 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

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: MCDANIEL, MARSHA C Address: 8792 SE 19TH AVENUE ROAD

City-St-Zip: OCALA, FL 34480

Title: MGRM

Name: JORANLIEN, LISA A Address: 450 NW 42ND ST. City-St-Zip: OCALA, FL 34475

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: MARSHA MCDANIEL RA 03/09/2010