2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

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Entity Name: GENESIS REHAB, LLC

Current Principal Place of Business:

8792 SE 19TH AVENUE ROAD
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

8792 SE 19TH AVENUE ROAD
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-1116690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDANIEL, MARSHA C
8792 SE 19TH AVENUE ROAD
OCALA, FL 34480 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
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 C.MCDANIEL MGRM 02/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date