

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109763

FILED
Mar 30, 2009
Secretary of State

Entity Name: HEARTLAND REHABILITATION SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

540 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

333 N. SUMMIT STREET, TAX 5
TOLEDO, OH 43604

New Mailing Address:

FEI Number: 59-2504386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: HEARTLAND REHABILITATION SERVICES, LLC
Address: 333 N. SUMMIT STREET, TAX 5
City-St-Zip: TOLEDO, OH 43604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEARTLAND REHABILITATION SERVICES, LLC
Address: 333 N. SUMMIT STREET, TAX 5
City-St-Zip: TOLEDO, OH 43604

Title: MGRM () Change (X) Addition
Name: HOOPS, KATHRYN S
Address: 333 N SUMMIT ST
City-St-Zip: TOLEDO, OH 43604

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: KATHRYN S HOOPS

MGRM

03/30/2009

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