2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001622

Entity Name: ADVANCED REHAB CLINIC OF WINTER HAVEN, LLC

FILED Apr 21, 2011 Secretary of State

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

1452 OAKFIELD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1452 OAKFIELD DRIVE BRANDON, FL 33511

FEI Number: 71-1044753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDERICK T. LOWE, ESQ.

107 S. BRADFORD AVENUE

TAMPA, FL 33609 US

RICH-CONSIGLIO, LINDA

1452 OAKFIELD DRIVE

BRANDON, FL 33511 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: LINDA RICH-CONSIGLIO, D.C. 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICH-CONSIGLIO, LINDA Address: PO BOX 1302 City-St-Zip: VALRICO, FL 33595

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: LINDA RICH-CONSIGLIO, D.C. MGRM 04/21/2011