2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038405

Entity Name: CHAMPAIGN REGIONAL REHAB CENTER, LLC

FILED Jan 05, 2009 Secretary of State

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

1022 MAIN STREET

SUITE H

DUNEDIN, FL 34698

New Mailing Address: Current Mailing Address:

1022 MAIN STREET

SUITE H

DUNEDIN, FL 34698 US

FEI Number: 26-2431444 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:

SEDA, JOSE 1022 MAIN STREET SUITE H DUNEDIN, FL 34698 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

ATKINS, BEN Name: ATKINS, BEN Name:

1022 MAIN STREET Address: 1022 MAIN STREET SUITE H Address: City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MORRISON, MARYA Name: MORRISON, MARYA

Address: 1022 MAIN STREET Address: 1022 MAIN STREET SUITE H City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US

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

GARFF, JOSEPH Name: GARFF, JOSEPH Name: Address: 1022 MAIN STREET Address:

1022 MAIN STREET SUITE H City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US

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: BEN ATKINS **MGRM** 01/05/2009