2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038405

Entity Name: CHAMPAIGN REGIONAL REHAB CENTER, LLC

FILED Feb 17, 2011 Secretary of State

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

24641 US HWY 19, N. 24641 US HWY 19 N.

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24641 US HWY 19, N. 24641 US HWY 19 N.

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US

FEI Number: 26-2431444 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:

SEDA, JOSE HARTIG, MARK
1022 MAIN STREET 24641 US HWY 19 N.
SUITE H CLEARWATER, FL 33763 US

SUITE H CLEARWATER, FL 33763 US DUNEDIN, FL 34698 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: MARK HARTIG 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ATKINS, BEN

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: MGRM

 Name:
 MORRISON, MARYA

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

Title: MGRM

 Name:
 GARFF, JOSEPH

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763 US

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: BEN ATKINS MGRM 02/17/2011