

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079459

Entity Name: MANDALAY REHAB, L.L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

12746 MAYPAN DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12746 MAYPAN DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3212033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARL, RACHEL
12919 HYLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PEARL, RACHEL
12746 MAYPAN DRIVE
BOCA RATON, FL 33428 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARL, RACHEL
Address: 12746 MAYPAN DRIVE
City-St-Zip: BOCA RATON, FL 33428

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 Statutes.

SIGNATURE: RACHEL PEARL

MGRM

04/28/2010

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