2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089108

Entity Name: BAY CENTER REHABILITATION, LLC

Apr 26, 2010 Secretary of State

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

1336 ST. ANDREWS BOULEVARD PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

100 SECOND AVE SOUTH 1675 PALM BEACH LAKES BLVD SUITE 901 S SUITE 900 ST. PETERSBURG, FL 33701 WEST PALM BEACH, FL 33401

FEI Number: 26-3410674 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:

SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVE **SUITE 1550** ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MADONNA, HARRY D Name:

Address: 360 CENTRAL AVE. SUITE 1550 City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM

Name: ADMINISTRATOR,

Address: 1336 ST. ANDREWS BOULEVARD

City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM DON, Name:

1336 ST. ANDREWS BOULEVARD Address:

City-St-Zip: PANAMA CITY, FL 32405

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: HARRY D MADONNA **MGRM** 04/26/2010