2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031166

Entity Name: SAXON REHAB MANAGEMENT LLC

FILED Feb 01, 2012 Secretary of State

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

12404 COBBLESTONE DR HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12404 COBBLESTONE DR 8453 CRANES ROOST DRIVE HUDSON, FL 34667 NEW PORT RICHEY, FL 34654

FEI Number: 26-4617644 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:

SAXON, THOMAS V 12404 COBBLESTONE DR HUDSON, FL 34667 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:

Title: MGRM

Name: SAXON, THOMAS V Address: 12404 COBBLESTONE DR City-St-Zip: HUDSON, FL 34667

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: TOM SAXON MGRM 02/01/2012