2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015950

Entity Name: LINCOLN PARK REHAB, LLC

FILED Jul 09, 2011 Secretary of State

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

4052 NW 88TH AVENUE #2C SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 770056 CORAL SPRINGS, FL 33077

FEI Number: 27-2537097 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:

WALTON, CATHERINE ANN
4052 NW 88TH AVENUE #2C
SUNRISE, FL 33351 US
WALTON, CATHERINE ANNE
4052 NW 88TH AVENUE #2C
SUNRISE, FL 33351 US
SUNRISE, FL 33351 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: CATHERINE ANNE WALTON 07/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTON, CATHERINE ANNE

Address: P.O. BOX 770056

City-St-Zip: CORAL SPRINGS, FL 33077

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: CATHERINE ANNE WALTON DR 07/09/2011