2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057161

Entity Name: TLC REHAB HOLDINGS, LLC

FILED Feb 09, 2011 Secretary of State

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

8477 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

8477 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

FEI Number: 27-2701518 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:

WALDROP, MARK S 8477 S. SUNCOAST BLVD. HOMOSASSA, FL 34446 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: MGR

Name: THERAPY MANAGEMENT COMPANY

Address: 8477 S. SUNCOAST BLVD. City-St-Zip: HOMOSASSA, FL 34446

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: MARK S WALDROP MGR 02/09/2011