2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L11000006998

Entity Name: BAY REHAB CENTER LLC

Current Principal Place of Business:

14041 N. DALE MABRY HWY
SUITE B
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14041 N. DALE MABRY HWY
SUITE B
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-4572440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARLSON, ROY P DC
14041 N. DALE MABRY HWY
SUITE B
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: MILLER, STEPHEN G
Address: 14041 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

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: STEPHEN G. MILLER MGR 01/09/2012

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