2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002978

FILED Feb 26, 2009 Secretary of State

Entity Name: THE VILLAGES REHABILITATION SERVICES, L.L.C.

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

600 NORTH BLVD., WEST, SUITE D LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

600 NORTH BLVD., WEST, SUITE D LEESBURG, FL 34748

FEI Number: 59-3552817 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:

GOLDSTEIN, GERALD 2918 COCOVIA WAY LEESBURG, FL 34748 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, ROBERT J P.T.
 Name:

 Address:
 10160 SE 139TH PLACE
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GERALD GOLDSTEIN PT 02/26/2009