

L9800002978

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address, please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
THE VILLAGES REHABILITATION SERVICES, L.L.C.**

Certificate of Status	0
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Page Count	01
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the Limited Liability Company:

THE VILLAGES REHABILITATION SERVICES, L.L.C.

2. (a) 500 NORTH BLVD., WEST, SUITE D

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) 175 S. ENGLISH STATION ROAD,

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

SUITE 218

LEESBURG, FL 34748

LOUISVILLE, KY 40245

12/2/1998

3. Date of filing/registration in Florida

L98000002978

4. Document number

5. (a) GOLDSTEIN, GERALD

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2818 COCOVIA WAY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

LEESBURG

FL 34748

(b) Capitol Corporate Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 East Park Avenue 2nd Fl

NEW Registered Office Address:

Tallahassee

FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Delanie Case, Assistant Secretary on
behalf of Capitol Corporate Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

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DHS16 (2/14)

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