2004 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP

FILED **ANNUAL REPORT** 04 MAY 18 PH 2: 14 DOCUMENT # L99000008488 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA NORTH REHABILITATION CARE, LLC Principal Place of Business Mailing Address 111 W. MICHIGAN ST. 111 W. MICHIGAN ST. MILWAUKEE, WI 33705 MILWAUKEE, WI 33705 04232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1978982 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE **EXTENDICARE HEALTH FACILITIES** NAME 111 W. MICHIGAN ST. STREET ADDRESS 900036557289 05/18/04--01062--018 **1650.00 MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 requirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4/27/04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA