

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002032

FILED
Jan 22, 2008
Secretary of State

Entity Name: GENTIVA REHAB WITHOUT WALLS, LLC

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE, 200S
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

3 HUNTINGTON QUADRANGLE, 200S
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 06-1725406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: CEO () Delete
Name: MALONE, RONALD A
Address: 3 HUNTINGTON QUADRANGLE, 200S
City-St-Zip: MELVILLE, NY 117474627

Title: V () Delete
Name: STRANGE, ANTHONY H
Address: 3350 RIVERWOOD PKWY STE 1400
City-St-Zip: ATLANTA, GA 30339

Title: CFO () Delete
Name: POTAPCHUK, JOHN R
Address: 3 HUNTINGTON QUADRANGLE, 200S
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Delete
Name: CAMPERLENGO, JOHN N
Address: 3 HUNTINGTON QUADRANDE STE 200S
City-St-Zip: MELVILLE, NY 11747

Title: SEC () Delete
Name: PAIGE, STEPHEN B
Address: 3 HUNTINGTON QUADRANGLE, 200S
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: STRANGE, ANTHONY H
Address: 3350 RIVERWOOD PKWY STE 1400
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHEN B. PAIGE

SEC

01/22/2008

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