

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002032

FILED
Feb 12, 2010
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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: STRANGE, ANTHONY H
Address: 3350 RIVERWOOD PKWY STE 1400
City-St-Zip: ATLANTA, GA 30339

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

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

Title: CCO
Name: CAMPERLENGO, JOHN N
Address: 3 HUNTINGTON QUADRANGLE
City-St-Zip: MELVILLE, NY 11747 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 Statutes.

SIGNATURE: JOHN N. CAMPERLENGO

CCO

02/12/2010

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