

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003959

FILED
May 15, 2008
Secretary of State

Entity Name: SANDS POINT MEDICAL REHAB, LLC

Current Principal Place of Business:

83 SANDS POINT ROAD
PORT WASHINGTON, NY 11050

New Principal Place of Business:

40-24 76TH ST.
1B
ELMHURST, NY 11373

Current Mailing Address:

83 SANDS POINT ROAD
PORT WASHINGTON, NY 11050

New Mailing Address:

40-24 76TH ST.
1B
ELMHURST, NY 11373

FEI Number: 20-2337489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ROSARION, RANDOLPH M.D.
Address: 83 SANDS POINT ROAD
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGR (X) Change () Addition
Name: ROSARION, RANDOLPH M.D.
Address: 40-24 76TH ST. SUITE 1B
City-St-Zip: ELMHURST, NY 11373

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: RANDOLPH ROSARION

MR.

05/15/2008

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