2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000004501

1. Entity Name REHABCARE HOSPITAL HOLDINGS, L.L.C.



FILED Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90060 008 ***138.75

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Principal Place of Business 7733 FORSYTH BLVD STE 2300 SAINT LOUIS, MO 63105		Mailing Address 7733 FORSYTH BLVD STE 2300 SAINT LOUIS, MO 63105				· · • •	003094	3		
	lace of Business - No P.O. Box #	3. Mailing Address								
z. Filiopare	race of Bosiness - No r.O. Box #	3. Maning Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04222008	Chg-LLC	CR2E	083 (12/06)	
City & State		City & State				4. FEI Numb				pplied For ot Applicable
Zip	Country	Zip	Zip Count			5. Certificate	e of Status Desire	đ 🗆	\$5.00 Ad Fee Require	ditional ed
	6. Name and Address of Current					7. Name an	d Address of Ne	w Registered		
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324	Name Street Addre		dress (F	s (P.O. Box Number is Not Acceptable)					
LANIA	ON, 1 L 30024									
				City				FI	L Zip Cod	ie
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 .	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	E: Registere	a Agent signature	required	when reinstating)		DATE		
	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75	5						lake check rida Departr		te
9.	MANAGING MEMBE	ERS/MANAGERS	10.				ADDITIO	NS/CHANGE	S	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REHABCARE GROUP EAST, IN 7733 FORSYTH BLVD STE2300 SAINT LOUIS, MO 63105								☐ Change	☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-\$T-ZIP		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate							☐ Change	☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE