

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004505

FILED
Jan 20, 2009
Secretary of State

Entity Name: RAI CARE CENTERS OF FLORIDA I, LLC

Current Principal Place of Business:

115 EAST PARK DRIVE
SUITE 300
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

115 EAST PARK DRIVE
SUITE 300
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 20-3275837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: KLEIN, MICHAEL
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR () Delete
Name: MACKESY, D. SCOTT
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR () Delete
Name: TRAYNOR, SEAN
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, MICHAEL
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: MGR (X) Change () Addition
Name: MACKESY, D. SCOTT
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: MGR (X) Change () Addition
Name: TRAYNOR, SEAN
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP () Change (X) Addition
Name: SUNDLOCK, JON M
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP () Change (X) Addition
Name: FRANKENFIELD, MONTE
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: CFO () Change (X) Addition
Name: CRAWFORD, JOHN
Address: 115 EAST PARK DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

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: MONTE FRANKENFIELD

VP

01/20/2009

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