2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000684

Entity Name: SALUS REHABILITATION, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10210 HIGHLAND MANOR DRIVE, SUITE 280 10210 HIGHLAND MANOR DRIVE TAMPA, FL 33610

SUITE 290

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10210 HIGHLAND MANOR DRIVE, SUITE 280 10210 HIGHLAND MANOR DRIVE TAMPA, FL 33610

SUITE 290

TAMPA, FL 33610

FEI Number: 20-5694037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

() Delete Title: (X) Change () Addition GENOA HEALTHCARE GRO, UP, LLC GENOA HEALTHCARE GRO, UP, LLC Name: Name:

Address: 10210 HIGHLAND MANOR DRIVE, SUITE 280 Address: 10210 HIGHLAND MANOR DRIVE, SUITE 270

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

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: PATRICK J DUPLANTIS 04/30/2008