2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005409

Entity Name: BLOUNTSTOWN REHABILITATION CENTER, LLC

FILED Feb 24, 2012 Secretary of State

Date

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

5887 GLENRIDGE DRIVE, SUITE 150 17884 NE CROZIER STREET ATLANTA, GA 30328 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

5887 GLENRIDGE DRIVE, SUITE 150 5887 GLENRIDGE DRIVE ATLANTA, GA 30328 SUITE 150 ATLANTA, GA 30328

FEI Number: 38-3854685 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOTERMANN, JOHN

Address: 5887 GLENRIDGE DRIVE, SUITE 150

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: CRONQUIST, MARK

Address: 5887 GLENRIDGE DRIVE, SUITE 150

City-St-Zip: ATLANTA, GA 30328

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 Statues.

SIGNATURE: R. MARK CRONQUIST MGR 02/24/2012