
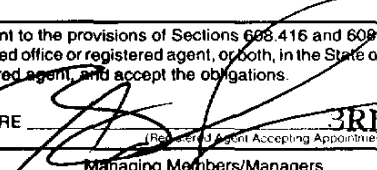
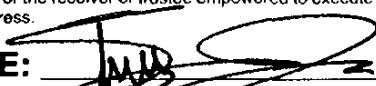


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>CORAL REEF NURSING AND REHABILITATION CENTER, L.L.C.</b> 2171 QUAIL RUN DRIVE, SUITE B BATON ROUGE LA		DOCUMENT # M95000000387 1a. Principal Place of Business Address 2171 QUAIL RUN DRIVE, SUITE BATON ROUGE LA	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 12/28/1995		3a. State of Formation LA	
4. FEI Number 72-1315175		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent STUART, PAULA S 174 W. COMSTOCK AVE., SUITE 214 WINTER PARK FL 32789		8. Name and Address of New Registered Agent/Office Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, etc. City Tallahassee, FL Zip Code 32301	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE 		DATE 4/22/99	
10. Title Managing Members/Managers		Business Street Address	
MGRM HICKS, STEVE E		2171 Quail Run Drive, Ste B	
MEM Stuart, Paula S.		222 W. Comstock Ave., Ste 221	
MEM Whisman, George T.		333 Clay Street, Suite 4000	
MEM Claiborn, Stephen A.		600 Travis St., Suite 7330	
MEM McConnell Jr., C. Stokes		8550 United Plaza Blvd, Ste 800	
		Baton Rouge, LA 70808 Winter Park, FL 32789 Houston, TX 77002 Houston, TX 77002 Baton Rouge, LA 70809	
		900002865809--5 -05/06/99--01097--008 ****188.75 ****188.75	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		3/31/99 (225) 766-3999	