

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 Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 APR 29 PM 5:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000387 CORAL REEF NURSING AND REHABILITATION CENTER, L.L.C. 2171 QUAIL RUN DRIVE, SUITE B BATON ROUGE LA

1a. Principal Place of Business Address 2171 QUAIL RUN DRIVE, SUITE B BATON ROUGE LA
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	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 <input type="checkbox"/> \$8.75 Additional Fee Required

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
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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:  **BRIAN COURTNEY, ASST. VP.** DATE: **4/22/99**

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HICKS, STEVE E	2171 Quail Run Drive, Ste B 8555 UNITED PLAZA, 5TH FLO	Baton Rouge, LA 70808 BATON ROUGE LA
MEM	Stuart, Paula S.	222 W. Comstock Ave., Ste 221	Winter Park, FL 32789
MEM	Whisman, George T.	333 Clay Street, Suite 4000	Houston, TX 77002
MEM	Claiborn, Stephen A.	600 Travis St., Suite 7330	Houston, TX 77002
MEM	McConnell Jr., C. Stokes	8550 United Plaza Blvd, Ste 800	Baton Rouge, LA 70809

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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:  DATE: **3/31/99 (225)766-3999**