2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M21000010274

Entity Name: THE COVE HEALTH AND REHABILITATION, LLC

FILED Sep 14, 2022 **Secretary of State** 6926150313CC

Current Principal Place of Business:

421 N MACARTHUR AVE PANAMA CITY, FL 32401

Current Mailing Address:

3273 SAN MATEO ST.

CLEARWATER, FL 33759 US

FEI Number: 87-1933700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUSTON, TAYLOR ESQ. 3273 SAN MATEO ST. CLEARWATER, FL 33759 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

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name THE COVE SENIOR INVESTMENTS I, Name THE COVE SENIOR INVESTMENTS II, LLC LLC

Address 3273 SAN MATEO ST. Address 3273 SAN MATEO ST. City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAYLOR HUSTON, ESQ.

ATTORNEY

09/14/2022