



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008**

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(7)) is subject to a penalty fee of \$25.00.

1. ID No. 164283		2. Exact name of the limited liability company Rhode Island Specialty Hospital, LLC			
3. State of Formation Delaware		4. Brief description of the character of the business which is actually conducted in Rhode Island Operate a licensed rehabilitation hospital			
5. Principal office address 7733 Forsyth Blvd. Suite 2300			City St. Louis	State MO	Zip 63105
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Aisha White			Contact Title Sr. Tax Accountant		
Street Address 7733 Forsyth Blvd. Suite 2300			City St. Louis	State MO	Zip 63105
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name Brian Samberg			Manager Name Richard Charest		
Street Address 7733 Forsyth Blvd. Suite 2300			Street Address 116 Eddie Dowling Highway		
City St. Louis	State MO	Zip 63105	City North Smithfield	State RI	Zip 02896
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

164283

File Date	<b>FILED</b>
Check No.	NOV 14 2008
By:	<i>126838</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Edward T. Short* 10/29/08  
Signature of Authorized Person Date

Edward T. Short  
Print or Type Name of Authorized Person