2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

"FILED SECRETARY OF STATE **DOCUMENT # L02000011126** DIVISION OF CORPORATIONS INDEPENDENT LIVING SYSTEMS, LLC. 04 FEB -9 PM 1:50 Principal Place of Business Mailing Address 1110 COUNTRY CLUB PRADO 1110 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable 45-0481642 .\$5.00: Additional: Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLANA, NESTOR J Street Address (P.O. Box Number is Not Acceptable) 1110 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition TITLE PΠ ☐ Delete TITLE NAME NESTOR, PLANA NAME 100029303361 STREET ADDRESS 1110 COUNTRY CLUB PRADO STREET ADDRESS 02/**2**4/04--01033--027 CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition TITLE **VSTD** ☐ Delete TITLE NOONAN, RAYMOND NAME NAME 2503 SEA ISLAND DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME CHUNN, PATRICK NAME STREET ADDRESS 17063 NW 15TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 ☐ Change Addition Delete TITLE TITLE HARPER, FLOYD NAME NAME 19874 HIBISCUS STREET ADDRESS STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE ROTHMAN, PAUL 13234 SW 104TH TERRACE NAME NAME STREET ADDRESS STREET, ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST: ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the week to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this filing indicated on this report is true and accurate and that m limited liability company or the receiver or trustee em 2/2/04 (305)626-5373 SIGNATURE: