

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011126

FILED  
Jan 22, 2005  
Secretary of State

Entity Name: INDEPENDENT LIVING SYSTEMS, LLC.

## Current Principal Place of Business:

1110 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

701 WATERFORD WAY  
SUITE 780  
MIAMI, FL 33126 US

## Current Mailing Address:

1110 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

## New Mailing Address:

701 WATERFORD WAY  
SUITE 780  
MIAMI, FL 33126 US

FEI Number: 45-0481642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLANA, NESTOR J  
1110 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PLANA, NESTOR J  
701 WATERFORD WAY  
SUITE 780  
MIAMI, FL 33126 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: NESTOR J. PLANA

01/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: PD ( ) Delete  
Name: NESTOR, PLANA  
Address: 1110 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSTD ( ) Delete  
Name: NOONAN, RAYMOND  
Address: 2503 SEA ISLAND DR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: CHUNN, PATRICK  
Address: 17063 NW 15TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V ( ) Delete  
Name: HARPER, FLOYD  
Address: 19874 HIBISCUS  
City-St-Zip: TEQUESTA, FL 33469

Title: V ( ) Delete  
Name: ROTHMAN, PAUL  
Address: 13234 SW 104TH TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NESTOR, PLANA  
Address: 1110 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: NOONAN, RAYMOND  
Address: 2503 SEA ISLAND DR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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Name: CHUNN, PATRICK  
Address: 17063 NW 15TH ST.  
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Title: MGR (X) Change ( ) Addition  
Name: HARPER, FLOYD  
Address: 19874 HIBISCUS  
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Change ( ) Addition  
Name: ROTHMAN, PAUL  
Address: 13234 SW 104TH TERRACE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PATRICK CHUNN

MGR

01/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date