

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011126

FILED
Feb 01, 2008
Secretary of State

Entity Name: INDEPENDENT LIVING SYSTEMS, LLC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 US

New Mailing Address:

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
701 WATERFORD WAY
SUITE 780
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PLANA, NESTOR J
5201 BLUE LAGOON DRIVE
SUITE 270
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: _____ 02/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NESTOR J. PLANA MGRM 02/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date