

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011126

FILED
Apr 22, 2010
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 (X)**

Name and Address of Current Registered Agent:

PLANA, NESTOR J
5201 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 MGR 04/22/2010

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