2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

Apr 13, 2005 08:00 AN Secretary of State

1. Entity Name

LIBERTY ASSISTED LIVING CENTERS OF MELBOURNE, LLC



Principal Place of Business

3073 HORSESHOE DR

STE. 100 NAPLES, FL 34104 Mailing Address

3073 HORSESHOE DR

STE. 100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAPLES, FL 34104



01262005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 52-2277131

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6.	Name	and Ad	dress o	of Current	Reg	gistered	i Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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								
Filing Fee is \$50.00 Due by May 1, 2005								
9.	MANAGING MEMBERS/MANAGERS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIBERTY ASSISTED LIVING CENTERS OF FLORIDA 3073 HORSESHOE DR., STE. 100 NAPLES, FL 34104		₩15705~6012a-005, 55, 05					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			WHAT DA COMPLETENCES SHEETS					
TITLE NAME STREET ADDRESS CITY -ST - ZIP		ро	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-S1-ZIP		IN	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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.								