

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000106

**FILED**  
**Apr 26, 2004**  
**Secretary of State**

**Entity Name:** LIVINGWELL LADY AT TOWN & COUNTRY, LLC

**Current Principal Place of Business:**

8210 MILLS DR.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4503  
FT. LAUD, FL 33338

**New Mailing Address:**

**FEI Number:** 01-0696437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMEONE, RICHARD J  
4411 CLEVELAND AVE.  
FT. MYERS, FL 33901 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/MEMBERS:**

Title: P ( ) Delete  
Name: GREEN, WILLIAM  
Address: 7321 SW 16TH ST  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GREEN, WILLIAM  
Address: 7321 SW 16TH ST  
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM GREEN

MGR

04/26/2004

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