2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000106

Entity Name: LIVINGWELL LADY AT TOWN & COUNTRY, LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8210 MILLS DR. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

PO BOX 4503 4411 CLEVELAND AVENUE FT. LAUD, FL 33338 FT MYERS, FL 33901

FEI Number: 01-0696437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, WILLIAM
 Name:

 Address:
 7321 SW 16TH ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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 04/19/2005