

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000108

FILED
Apr 26, 2004
Secretary of State

Entity Name: LIVINGWELL LADY AT HIALEAH, L.L.C.

Current Principal Place of Business:

3505 W 20TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 4503
FT. LAUD, FL 33338

New Mailing Address:

4411 CLEVELAND AVE
FORT MYERS, FL 33901

FEI Number: 41-2026347

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