2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0200000108 1. Entity Name LIVINGWELL LADY AT HIALEAH, L.L.C. 03 JUL 30 AM 11:37 Principal Place of Business Mailing Address SEGNETARY OF STATE TALLIANASSEE FEORIDA 6601 NW 14TH STREET, STE #2 6601 NW 14TH STREET, STE #2 PLANTATION, FL 33313 PLANTATION, FL 33313 2. Principal Place of Business 3. Mailing Address 20th 4502 3505 Po. Box Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State Applied For City & State (ALEAH 41-2026347 Not Applicable FT LAUD Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 3012 33338 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- --Name SIMEONE, RICHARD J 4411 CLEVELAND AVE. Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33901 300021340003 /31/03--01040--017_**45 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!)! FEE IS \$50.00 Make Check Payable to Florida Department of State "Due By May 1; 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. CR2E083 (10/02) Addition ☐ Delete TITLE ☐ Change TITLE SREEN. WILLIAM NAME NAME 7321 SW 16+5 ST STREET ADDRESS STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -S1-ZIP CITY-ST-7IP [] Change Addition __ Delete TITLE JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Addition ☐ Delete 1171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-2(P 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE