

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011437

FILED
Apr 27, 2004
Secretary of State

Entity Name: AGING NETWORK SOLUTIONS LLC

Current Principal Place of Business:

472 FORESTVIEW DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

3536 GARDENVIEW WAY
TALLAHASSEE, FL 32309 US

Current Mailing Address:

472 FORESTVIEW DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

3536 GARDENVIEW WAY
TALLAHASSEE, FL 32309 US

FEI Number: 72-1559961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTENBERG, JEWEL
472 FORESTVIEW DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

HERNANDEZ, GEMA G
3536 GARDENVIEW WAY
TALLAHASSEE, FL 32309 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: GEMA G HERNANDEZ

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, GEMA G DR.
Address: 3536 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR () Delete
Name: MITCHELL, SHEILA J
Address: 6597 ATHENA DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHEILA MITCHELL

VP

04/27/2004

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