

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014138

FILED
Jan 19, 2009
Secretary of State

Entity Name: INDEPENDENT LIVING USA, LLC

Current Principal Place of Business:

210 COLONY WAY W
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

7604 MONARCH COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 01-0811992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AARON, MIRIAM PRES.
4328 MIDDLE LAKE DR.
TAMPA, FL 33624 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/MANAGERS:

Title: MGR () Delete
Name: BUTTRICK, TRACY
Address: 210 COLONY WAY W.
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: AARON, MIRIAM
Address: 4328 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: BUTTRICK, KEITH
Address: 210 COLONY WAY W
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: AARON, ALAN
Address: 4328 MIDDLE LAKE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGR () Delete
Name: MORROW, ROBERT M
Address: 7604 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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 exemption stated in Chapter 119, 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: ROBERT M. MORROW

MGR

01/19/2009

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