2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014138

Entity Name: INDEPENDENT LIVING USA, LLC

FILED Jan 05, 2011 Secretary of State

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

210 COLONY WAY W JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

210 COLONY WAY W JUPITER, FL 33458 US

FEI Number: 01-0811992 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:

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

Γitle: MGR

Name: EVERETT, TRACY
Address: 4706 ARTESA WAY EAST

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: AARON, MIRIAM

Address: 4328 MIDDLE LAKE DRIVE

City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: BUTTRICK, KEITH
Address: 210 COLONY WAY W
City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: AARON, ALAN

Address: 4328 MIDDLE LAKE DRIVE City-St-Zip: TAMPA, FL 33624 US

I hereby 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 Statues.

SIGNATURE: MIRIAM AARON MGR 01/05/2011