

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076128

Entity Name: LIVING, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2000 GLADES ROAD
308
BOCA RATON, FL 33431

Current Mailing Address:

2000 GLADES ROAD
308
BOCA RATON, FL 33431

New Principal Place of Business:

110 EAST ATLANTIC AVE
230
DELRAY BEACH, FL 33434

New Mailing Address:

110 EAST ATLANTIC AVE
230
DELRAY BEACH, FL 33434

FEI Number: 20-2123166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TODD
2000 GLADES ROAD
308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THOMAS, TODD
110 E. ATLANTIC AVE
230
DELRAY BEACH, FL 33434 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OBERGFELL, BRENT
Address: 3000 GLADES ROAD, SUITE 308
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OBERGFELL, BRENT
Address: 110 E. ATLANTIC AVE SUITE 230
City-St-Zip: DELRAY BEACH, FL 33444 US

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: TODD THOMAS

SEC

04/14/2009

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