

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079049

FILED
Mar 21, 2009
Secretary of State

Entity Name: ZEPHYRHILLS INDEPENDENT LIVING, LLC

Current Principal Place of Business:

1720 WEST CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

38310 PRETTY POND ROAD
ZEPHYRHILLS, FL 33540

Current Mailing Address:

1720 WEST CASS STREET
TAMPA, FL 33606

New Mailing Address:

419 CROSSWAYS PARK DRIVE
SUITE 100
WOODBURY, NY 11795

FEI Number: 20-5547283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G
PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE
TAMPA, FL 33602 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: MR () Delete
Name: MILLS, STUART D
Address: 755 BUSINESS CENTER DRIVE SUITE 200
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: KAPLAN, GLENN
Address: 419 CROSSWAYS PARK DRIVE, SUITE 100
City-St-Zip: WOODBURY, NY 11797

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: RAYMOND DIOGUARDI

CFO

03/21/2009

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