

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079049

FILED
Jan 04, 2011
Secretary of State

Entity Name: ZEPHYRHILLS INDEPENDENT LIVING, LLC

Current Principal Place of Business:

38310 PRETTY POND ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

419 CROSSWAYS PARK DRIVE
SUITE 100
WOODBURY, NY 11795

New Mailing Address:

30 JERICO EXECUTIVE PLAZA
SUITE #400E
JERICO, NY 11753

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
Name: KAPLAN, GLENN
Address: 30 JERICO EXECUTIVE PLAZA, SUITE #400E
City-St-Zip: JERICO, NY 11753

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 Statutes.

SIGNATURE: RAYMOND DIOGUARDI

CFO

01/04/2011

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