2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079049

Entity Name: ZEPHYRHILLS INDEPENDENT LIVING, LLC

FILED Jan 05, 2012 Secretary of State

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

38310 PRETTY POND ROAD ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

30 JERICHO EXECUTIVE PLAZA SUITE #400E JERICHO, 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: Name and Address of New Registered Agent:

MUSCA, DANIEL G PHELPS DUNBAR LLP 100 SOUTH ASHLEY DRIVE TAMPA, FL 33602 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:

Title: MR

Name: KAPLAN, GLENN

Address: 30 JERICHO EXECUTIVE PLAZA, SUITE #400E

City-St-Zip: JERICHO, 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 Statues.

SIGNATURE: RAYMOND DIOGUARDI COO 01/05/2012