## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # L98000002857** 1. Entity Name TIMELESS LIFE CARE, LLC Principal Place of Business Mailing Address 1701 MAYO STREET 1701 MAYO STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. l'El Number 65-0886358 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDERSON, GREG A ESQ. DO NOT WRITE 1701 MAYO STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when remataking) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ANDERSON, GREG NAME STREET ADDRESS 1701 MAYO STREET CITY ST ZIP HOLLYWOOD, FL 33020 1/00000184618 TITLE 01/20/05-80038-012 50.00 NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truetee employered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE