2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M08000001414 1. Entity Name

AVON LONG TERM CARE LEADERS LLC



Principal Place of Business

30 TOWER LANE AVON, CT 06001 Mailing Address

30 TOWER LANE AVON, CT 06001 DIV

COMPANY 0158

CURRENCY: USD, OTHER

WORK AREA:

Susan M. Johnson APPROVER'S NAME: (Please print)

SIGNATURE

Return to Corporate Accounts Payable, Waterloo

01162004 No Chg-LLC

CR2E083 (10/03)

4. FE! Number 76-0730101

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE 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, | |
|---|-------------|
| • The above harred entry submits this statement for the purpose of changing its registered office of registered agent, or both, in the state of Florida. I am familiar with | and accent. |
| the self-self-self-self-self-self-self-self- | mic accobs |
| the obligations of registered agent. | |
| no annual and a second against | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000078338 03/08/04-80021-017 50.00

| The state of the s | |
|--|---------------|
| TITLE MGR NAME CORLISS, GARY L STREET ADDRESS 30 TOWER LANE CITY-ST-ZIP AVON, CT 06001 | |
| TITLE MGR NAME COOK, ROBERT A STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02108 | |
| TITLE MGR NAME MANNIK, STEVEN STREET ADDRESS 200 BLOOR ST. EAST CITY-ST-ZIP TORONTO, ONTARIO M4W 1E5, | DO NOT WRITE |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-JP | |

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PRINTED HAVE OF SIGNING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE HABO R. MIVILLE BOLDUO

GARY L

860-674.5677