

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 14, 2008
Secretary of State**

DOCUMENT# L07000098271

Entity Name: FKP FRANKLIN SENIOR LIVING TENANT LLC

Current Principal Place of Business:

LEVEL 5, 120 EDWARD STREET
BRISBANE QLD 4000
AUSTRALIA, XX

New Principal Place of Business:

LEVEL 5, 120 EDWARD STREET
BRISBANE QLD 4000
AUSTRALIA, XX AUSTRALIA XX

Current Mailing Address:

LEVEL 5, 120 EDWARD STREET
BRISBANE QLD 4000
AUSTRALIA, XX

New Mailing Address:

LEVEL 5, 120 EDWARD STREET
BRISBANE QLD 4000
AUSTRALIA, XX AUSTRALIA XX

FEI Number: 26-1262217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FKP SENIOR LIVING TE, NANT HOLDINGS L LC
Address: LEVEL 5, 120 EDWARD STREET BRISBANE QLD 4
City-St-Zip: AUSTRALIA, XX AUSTRALIA XX

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: MANDY HENDRICKS

POA

07/14/2008

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