

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002804

Entity Name: ARC BOYNTON BEACH, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

111 WESTWOOD PLACE, STE. 200
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

330 N WABASH STE 1400
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 80-0004910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: AMERICAN RETIREMENT, CORP
Address: 111 WESTWOOD PLACE, STE. 200
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR (X) Delete
Name: HICKS, GEORGE T
Address: 111 WESTWOOD PLACE, STE. 200
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN RETIREMENT, CORP
Address: 111 WESTWOOD PLACE, STE. 200
City-St-Zip: BRENTWOOD, TN 37027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. RIJOS

P

04/22/2008

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