

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002806

FILED
Apr 22, 2009
Secretary of State

Entity Name: ARC DELRAY BEACH, LLC

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: 80-0004855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

04/22/2009

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