

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003682

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: BROOKDALE PROVIDENT MANAGEMENT, LLC

**Current Principal Place of Business:**

330 N. WABASH AVENUE, SUITE 1400  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

330 N. WABASH AVENUE, SUITE 1400  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 20-1363684

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 (X) Delete  
Name: SCHULTE, MARK J  
Address: 330 N WABASH AVE., STE 1400  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: RIJOS, JOHN P  
Address: 330 N WABASH #1400  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: OHLENDORF, MARK W  
Address: 6737 W WASHINGTON #2300  
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR ( ) Delete  
Name: SHERIFF, W.E.  
Address: 111 WESTWOOD DR #200  
City-St-Zip: BRENTWOOD, TN 37027

**ADDITIONS/CHANGES:**

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

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

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

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

MGR

04/16/2008

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