2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M06000000463 04-23-2007 90362 023 ****50.00 1. Entity Name BLC CRYSTAL BAY, LLC Principal Place of Business Mailing Address 330 N. WABASH AVENUE, SUITE 1400 330 N. WABASH AVENUE, SUITE 1400 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number -APPLIED FOR 01-0855746 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE MGR XX Delete Addition NAME BROOKDALE LIBERY, INC. NAME Mark J. Schulte 330 N. WABASH AVENUE, SUITE 1400 STREET ADDRESS STREET ADDRESS 330 North Wabash, #1400 CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP Chicago, IL 60611 Addition TITLE ☐ Delete TITLE ☐ Change MGR NAME NAME John P. Rijos STREET ADDRESS STREET ADDRESS 330 North Wabash, #1400 CITY-ST-7IP CITY-ST-ZIP Chicago, IL 60611 TITLE Delete FITLE Channe **□**yAddition MGR NAME NAME Mark W. Ohlendorf STREET ADDRESS STREET ADDRESS 6737 West Washington, #2300 CITY-ST-ZIP CITY-ST-ZIP Milwaukee. WI 53214 Delete TITLE ☐ Change Addition MGR NAME NAME W.E. Sheriff STREET ADDRESS STREET ADDRESS 111 Westwood DRive, #200 CITY-ST-ZIP CITY-ST-ZIP Brentwood, TN 37027 TITLE ☐ Delete TM F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **!ITLE** ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significant 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 eceiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE: By:

CITY-ST-ZIP

John P. Rijos, Manager NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

312/977-3700

Date

FILED

04/10/07 Daytime Phone #