

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000145 SENIOR LIFESTYLE MANAGEMENT, L.L.C. 5327 N. SHERIDAN ROAD CHICAGO IL 60640		1a. Principal Place of Business Address 5327 N. SHERIDAN ROAD CHICAGO IL 60640	
2. Principal Place of Business 111 E. Wacker Dr. Suite, Apt. #, etc. Suite 2400 City & State Chicago, IL Zip 60601	2a. Mailing Address 111 E. Wacker Dr. Suite, Apt. #, etc. Suite 2400 City & State Chicago, IL Zip 60601	3. Date Organized or Qualified 02/17/1998	3a. State of Formation DE ☐ Applied For ☐ Not Applicable
Country USA	Country USA	4. FEI Number 74-2837251	5. Date of Last Report 6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVI, CES INC. 3953 WW KELLEY ROAD TALLAHASSEE FL 32311		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KAPLAN, WILLIAM B	111 E. Wacker Dr., Suite 2400 5327 N. SHERIDAN ROAD	CHICAGO IL
MGR	NETZKY, THEODORE P	111 E. Wacker Dr., Suite 2400 5327 N. SHERIDAN ROAD	CHICAGO IL
MGR	KLINGHER, MICHAEL	85 BROAD STREET C/O WHSLH	NEW YORK NY
MGR	ROTHENBERG, STUART	85 BROAD STREET C/O WHSLH	NEW YORK NY
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: by: <u>Senior Lifestyle Management, L.L.C.</u> <u>William B Kaplan</u> 4/24/99 (312) 673-4333			