

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000145

FILED
Oct 08, 2004
Secretary of State

Entity Name: SENIOR LIFESTYLE MANAGEMENT, L.L.C.

Current Principal Place of Business:

111 E. WACKER DR. SUITE 2200
CHICAGO, IL 60601

New Principal Place of Business:

111 E. WACKER DRIVE
SUITE 2200
CHICAGO, IL 60601

Current Mailing Address:

111 E. WACKER DR. SUITE 2200
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 74-2837251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33402 US

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: P BRETTON

10/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAPLAN, WILLIAM B
Address: 111 E. WACKER DR., SUITE 2400
City-St-Zip: CHICAGO, IL 60601

Title: MGR () Delete
Name: FRUMM, JERROLD
Address: 111 E. WACKER DR. SUITE 2400
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLAN, WILLIAM B
Address: 111 E. WACKER DR., SUITE 2200
City-St-Zip: CHICAGO, IL 60601

Title: MGR (X) Change () Addition
Name: FRUMM, JERROLD
Address: 111 E. WACKER DR. SUITE 2200
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J FRUMM

MGR

10/08/2004

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