

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000145

FILED
Jul 26, 2005
Secretary of State

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

Current Principal Place of Business:

111 E. WACKER DRIVE
SUITE 2200
CHICAGO, IL 60601

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: LEVY, STEPHEN J
Address: 111 E. WACKER DRIVE, 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: STEPHEN J. LEVY

MGR

07/26/2005

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