2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9800000145

City-St-Zip:

CHICAGO, IL 60601

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

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 E. WACKER DRIVE **SUITE 2200** CHICAGO, IL 60601 **Current Mailing Address: New Mailing Address:** 111 E. WACKER DR. SUITE 2200 CHICAGO, IL 60601 FEI Number: 74-2837251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KAPLAN, WILLIAM B Name: Name: Address: 111 E. WACKER DR., SUITE 2200 Address: City-St-Zip: CHICAGO, IL 60601 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FRUMM, JERROLD H Name: Address: 111 E. WACKER DR. SUITE 2200 Address: City-St-Zip: CHICAGO, IL 60601 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEVY, STEPHEN J Name: Name: 111 E. WACKER DRIVE, SUITE 2200 Address: Address:

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.

City-St-Zip:

SIGNATURE: STEPHEN J. LEVY MGR 01/21/2009