

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004875

FILED
Apr 21, 2009
Secretary of State

Entity Name: SENIOR LIVING PROPERTY CO., LLC

Current Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH, STE 100
NAPLES, FL 34104

New Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH, STE 102
NAPLES, FL 34104

Current Mailing Address:

3073 HORSESHOE DRIVE SOUTH, STE 100
NAPLES, FL 34104

New Mailing Address:

3073 HORSESHOE DRIVE SOUTH, STE 102
NAPLES, FL 34104

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: SLP MANAGER, LLC
Address: 3073 HORSESHOE DRIVE SOUTH, STE 100
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLP MANAGER, LLC
Address: 3073 HORSESHOE DRIVE SOUTH, STE 102
City-St-Zip: NAPLES, FL 34104

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.

SIGNATURE: GEORGE P. WAGNER, III

MGRM

04/21/2009

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