

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001327

FILED
Feb 09, 2009
Secretary of State

Entity Name: EMERSON OAKS SENIOR HOUSING, LTD.

Current Principal Place of Business:

BRANDYWINE CENTER 1 580 VILLAGE BLVD
STE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

BRANDYWINE CENTER 1 580 VILLAGE BLVD
STE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1531591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER

02/09/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L07000120869
Name: EMERSON OAKS SENIOR HOUSING GP, LLC
Address: BRANDYWINE CENTER 1 580 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KRISTIN M. MILLER

02/09/2009

Electronic Signature of Signing General Partner

Date