2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000685

FILED Jan 06, 2010 Secretary of State

Date

Entity Name: WESTPORT SENIOR LIVING INVESTMENT FUND, L.P.

Current Principal Place of Business: New Principal Place of Business:

3801 PGA BLVD., SUITE 805 11360 N JOG RD PALM BEACH GARDENS, FL 33410 SUITE 102

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3801 PGA BLVD., SUITE 805 11360 N JOG RD PALM BEACH GARDENS, FL 33410 SUITE 102

PALM BEACH GARDENS, FL 33418

FEI Number: 65-0862241 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:

GARY, DYTRYCH & RYAN, P.A. 701 US HIGHWAY ONE S 402 NORTH PALM BEACH, FL 33408 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: A98000000339

Name: WESTPORRT ADVISORS, LTD.

 Address:
 3801 PGA BLVD., SUITE 805
 Address:
 11360 N JOG RD., SUITE 102

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

I hereby 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: LAWRENCE L LANDRY GP 01/06/2010