

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003567

FILED
Mar 25, 2004
Secretary of State

Entity Name: FLORIDA SENIOR LIVING, LLC

Current Principal Place of Business:

1175 PEACHTREE ST., STE. 850
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1175 PEACHTREE ST., STE. 850
ATLANTA, GA 30361

New Mailing Address:

P. O. BOX 8779
ATLANTA, GA 31106

FEI Number: 13-4236593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR.
1358 THOMASWOOD DR.
TALLAHASSEE, FL 32312 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/MEMBERS:

Title: MGRM () Delete
Name: MCMULLAN, JOHN E
Address: 1175 PEACHTREE STREET NE SUITE 850
City-St-Zip: ATLANTA, GA 30361

ADDITIONS/CHANGES:

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

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: JOHN E. MCMULLAN

MGRM

03/25/2004

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