2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006417

Entity Name: ASSISTED LIVING REALTY INCOME PROPERTIES, LLC

FILED Sep 06, 2005 Secretary of State

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

22144 CLARENDON ST. 115 22144 CLARENDON ST STE 240 WOODLAND HILLS, CA 91367 US WOODLAND HILLS, CA 91367 US

Current Mailing Address: New Mailing Address:

22144 CLARENDON ST. 115 22144 CLARENDON ST 240 WOODLAND HILLS, CA 91367 US WOODLAND HILLS, CA 91367 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, MELISSA K 1900 MAIN STREET SUITE 300 SARASOTA, FL 34236 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PHAM, ANDY Name: PHAM, ANDY

Address: 22144 CLARENDON ST. 115 Address: 22144 CLARENDON ST. 240
City-St-Zip: WOODLAND HILLS, CA 91367 US City-St-Zip: WOODLAND HILLS, CA 91367 US

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: ANDY PHAM MGMR 09/06/2005