

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005286

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: KSL MEL MGR, LLC

## Current Principal Place of Business:

C/O KISCO MANAGEMENT CORP.  
111 RADIO CIRCLE  
MOUNT KISCO, NY 10549

## New Principal Place of Business:

C/O KISCO SENIOR LIVING LLC  
5790 FLEET ST, STE 300  
CARLSBAD, CA 92008

## Current Mailing Address:

C/O KISCO MANAGMENT CORP.  
111 RADIO CIRCLE  
MOUNT KISCO, NY 10549

## New Mailing Address:

C/O KISCO SENIOR LIVING LLC  
5790 FLEET ST, STE 300  
CARLSBAD, CA 92008

FEI Number: 51-0449601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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: KOHLBERG, ANDREW S  
Address: 5790 FLEET STREET  
City-St-Zip: CARLSBAD, CA 92008

## 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 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: ANDREW S KOHLBERG

MR

03/25/2008

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