

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023407

FILED
Apr 29, 2005
Secretary of State

Entity Name: GATEWAY SENIOR HOUSING, LLC

Current Principal Place of Business:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4661 JOHNSON RD
SUITE 7
COCONUT CREEK, FL 33073

Current Mailing Address:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

4661 JOHNSON RD
SUITE 7
COCONUT CREEK, FL 33073

FEI Number: 20-0916498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DENNIS
1301 N. CONGRESS AVENUE
SUITE 130
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WAGNER, DENNIS
4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SLM SERVICES, LLC,
Address: 1301 N. CONGRESS AVENUE - SUITE 130
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLM SERVICES, LLC,
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

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: DENNIS WAGNER

MGRM

04/29/2005

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