

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035650

FILED
Apr 11, 2005
Secretary of State

Entity Name: ESSENTIA HOLDINGS OF TENNESSEE II, L.L.C.

Current Principal Place of Business:

1605 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Principal Place of Business:

2131 WALTERS DRIVE
MORRISTOWN, TN 37814

Current Mailing Address:

1605 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Mailing Address:

500 NORTH GULPH ROAD
SUITE 210
KING OF PRUSSIA, PA 19406

FEI Number: 20-1128203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER S
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ESSENTIA SENIOR LIVING LLC
Address: 500 NORTH GULPH ROAD, SUITE 210
City-St-Zip: KING OF PRUSSIA, PA 19406

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: ESSENTIA SENIOR LIVING LLC

MGRM

04/11/2005

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