

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035650

FILED
Mar 13, 2006
Secretary of State

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

Current Principal Place of Business:

2131 WALTERS DRIVE
MORRISTOWN, TN 37814

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: ESSENTIA SENIOR LIVI, NG LLC
Address: 500 NORTH GULPH ROAD, SUITE 210
City-St-Zip: KING OF PRUSSIA, PA 19406

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 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: ESSENTIA SENIOR LIVING LLC

MGRM

03/13/2006

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