

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078384

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE ALLEGRO AT COLLEGE HARBOR, L.L.C.

Current Principal Place of Business:

212 SOUTH CENTRAL AVENUE STE 301
ST. LOUIS, MO 63105

New Principal Place of Business:

THE ALLEGRO AT COLLEGE HARBOR, LLC
C/O LOVE INVESTMENT CO.
ST. LOUIS, MO 63105

Current Mailing Address:

212 SOUTH CENTRAL AVENUE STE 301
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 13-4296831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNEY, THERESA MARIE ESQ
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: HALLMARK SENIOR HOUS, INC.
Address: 212 SOUTH CENTRAL AVENUE STE 301
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE INVESTMENT COMP, ANY
Address: 212 SOUTH CENTRAL AVENUE STE 301
City-St-Zip: ST. LOUIS, MO 63105

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: DAVID L. KIRKLAND

VP

04/18/2005

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