

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065530

FILED
Apr 27, 2011
Secretary of State

Entity Name: SENIOR LIVING PROPERTIES - PENINSULA, LLC

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

4611 JOHNSON ROAD
SUITE 1
COCONUT CREEK, FL 33073

FEI Number: 20-5094541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAGNER, DENNIS
4611 JOHNSON ROAD
SUITE 1
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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SENIOR LIVING MANAGEMENT CORP
Address: 4611 JOHNSON ROAD - SUITE 1
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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

04/27/2011

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