

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101979

FILED
Jul 14, 2008
Secretary of State

Entity Name: FKP SENIOR LIVING TENANT HOLDINGS LLC

Current Principal Place of Business:

LEVEL 5 120 EDWARD ST
BRISBANE QLD 4000
AUSTRALIA, XX

New Principal Place of Business:

LEVEL 5 120 EDWARD ST
BRISBANE QLD 4000
AUSTRALIA, XX AUSTRALIA XX

Current Mailing Address:

LEVEL 5 120 EDWARD ST
BRISBANE QLD 4000
AUSTRALIA, XX

New Mailing Address:

LEVEL 5 120 EDWARD ST
BRISBANE QLD 4000
AUSTRALIA, XX AUSTRALIA XX

FEI Number: 26-1262045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: US SENIOR LIVING TEN, ANT TRUST, AN A USTRA
Address: LEVEL 5 120 EDWARD ST, BRISBANE QLD 4000
City-St-Zip: AUSTRALIA, XX AUSTRALIA XX

I hereby certify that the information supplied with this filing does not qualify 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: MANDY HENDRICKS

POA

07/14/2008

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