2006 LIMITED LIABILITY COMPANY

FILED May 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L99000006377** 1. Entity Name RICHEY MANOR, LLC Mailing Address Principal Place of Business 111 W. MICHIGAN STREET 111 W. MICHIGAN STREET MILWAUKEERICHEY, WI 53203 MILWAUKEERICHEY, WI 53203 04212006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4321430 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 05/19/06-80019-001 1400.00 Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGRM EXTENDICARE HEALTH FACILITIES, INC. NAME STREET ADDRESS 111 W MICHIGAN ST. MILWAUKEE, WI 53203 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS CITY-ST-ZIP