2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# M00000000870

Entity Name: SENIOR LIVING PROPERTIES-FAITH, LLC

Current Principal Place of Business:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0995852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SENIOR LIVING MANAGEMENT CORP.
4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073 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: SENIOR LIVING MANAGE, MENT CORP
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM ( ) Delete
Name: WANG, CHUAN S
Address: 802 PRIMA VERA ROAD
City-St-Zip: GLENDORA, CA 91740

Title: MGRM (X) Delete
Name: HSU, ANDREW
Address: 714 WINTHROP ROAD
City-St-Zip: SAN MARINO, CA 91108

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: WANG, CHUAN S
Address: 3901 NE 25 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHUAN S WANG MM 03/20/2009

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