2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001346

Entity Name: LEXINGTON TERRACE ALF, L.L.C.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6340 46TH AVE. N.

ST. PETERSBURG, FL 337093104 US

Current Mailing Address: New Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
3922 COCONUT PALM DR., SUITE 102

TALLAHASSEE, FL 323012525 US TAMPA, FL 336191394 US

FEI Number: 13-4118710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREYSTONE TRIBECA AC, QUISITION, L.L. . C.
 Name:

 Address:
 152 W. 57TH STREET, 60TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10019
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN ROSENBERG PRES 04/25/2006