2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001489

Entity Name: KELSEY MANOR, LLC

FILED Apr 13, 2005 Secretary of State

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

30100 CHAGRIN BLVD., SUITE 301 23240 CHAGRIN BLVD., SUITE 450

PEPPER PIKE, OH 44124 BEACHWOOD, OH 44122

Current Mailing Address: New Mailing Address:

30100 CHAGRIN BLVD., SUITE 301 23240 CHAGRIN BLVD., SUITE 450

PEPPER PIKE, OH 44124 BEACHWOOD, OH 44122

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SOLOMON, MICHAEL
115 COCONUT KEY LANE
SOLOMON, MICHAEL
8224 DESMOND DR

DELRAY BEACH, FL 33484 US BOYNTON BEACH, FL 33437 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: 04/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: BOGART, MICHAEL M
Address: 30100 CHAGRIN BLVD., SUITE 301

Name: BOGART, MICHAEL M
Address: 23240 CHAGRIN BLVD., SUITE 450

City-St-Zip: PEPPER PIKE, OH 44124 City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL M. BOGART MGRM 04/13/2005