

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001668

FILED
Apr 27, 2005
Secretary of State

Entity Name: ELMCROFT ASSISTED LIVING, LLC

Current Principal Place of Business:

4801 OLYMPIC PARK PLAZA
SUITE 1400
LOUISVILLE, KY 40241

New Principal Place of Business:

Current Mailing Address:

4801 OLYMPIC PARK PLAZA
SUITE 1400
LOUISVILLE, KY 40241

New Mailing Address:

FEI Number: 58-2634768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MEMBERS:

Title: P () Delete
Name: SMITH, GARY A SR
Address: 4801 OLYMPIC PARK PLAZA, STE. 1400
City-St-Zip: LOUISVILLE, KY 40241

Title: C () Delete
Name: SCHOEPP, ANDY L
Address: 1140 OLD PEACHTREE RD., STE. E
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, GARY A SR
Address: 4801 OLYMPIC PARK PLAZA, STE. 1400
City-St-Zip: LOUISVILLE, KY 40241

Title: MGRM (X) Change () Addition
Name: SCHOEPP, ANDY L
Address: 1140 OLD PEACHTREE RD., STE. E
City-St-Zip: DULUTH, GA 30097

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: DAVID A. DEAN

MGR

04/27/2005

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