## 2007 LIMITED LIABILITY COMPANY

## Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M01000002804 04-23-2007 90362 009 \*\*\*\*50.00 1. Entity Name ARC BOYNTON BEACH, LLC Mailing Address 40075142 Principal Place of Business 111 WESTWOOD PLACE, STE. 200 \_111\_WESTWOOD\_PLACE\_STE\_200 BRENTWOOD, TN 37027 BRENTWOOD\_IN\_37027\_ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 330 North Wabash Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) Suite 1400 City & State Applied For City & State 4. FEI Number Chicago, IL 80-0004910 Not Applicable Zìp Country Country \$5.00 Additional 5. Certificate of Status Desired 60611 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE X Delete TITLE MGRM Change ☐ Addition American Retirement Corp. SHERIFF, W E NAME NAME STREET ADDRESS 111 WESTWOOD PLACE, STE. 200 STREET ADDRESS 111 Westwood Drive, #200 BRENTWOOD, TN 37027 CITY-ST-7IP CITY-ST-ZIP Brentwood, TN 37027 MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE HICKS, GEORGE T NAME NAME STREET ADDRESS 111 WESTWOOD PLACE, STE. 200 STREET ADDRESS BRENTWOOD, TN 37027 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THILE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling 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 of trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: By:

TITLE NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

John P. Rijos, Co-President

04/10/07

FILED

312/977-37d0

☐ Addition

☐ Addition

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Delete

☐ Change

☐ Change