

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001008

FILED
Apr 04, 2006
Secretary of State

Entity Name: LAKE DIAMOND ASSOCIATES, LLC

Current Principal Place of Business:

C/O SAVOY RETIREMENT COMMUNITIES INC.
111 FULTON ST., 4TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

C/O SAVOY RETIREMENT COMMUNITIES INC.
111 FULTON ST., 4TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 04-3652235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, SUITE 2500
JACKSONVILLE, FL 32202 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: SAVOY RETIREMENT COM, MUNITIES INC.
Address: 111 FULTON ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD MONTGOMERY

VP

04/04/2006

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