

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000001073

FILED
Apr 17, 2003
Secretary of State

Entity Name: HORIZON BAY SENIOR SERVICES, L.L.C.

Current Principal Place of Business:

C/O HORIZON BAY MANAGEMENT
111 E WACKER DRIVE, SUITE 2450
CHICAGO, IL 60601

New Principal Place of Business:

C/O HORIZON BAY MANAGEMENT
5102 W LAUREL STREET/STE 700
TAMPA, FL 33607

Current Mailing Address:

C/O HORIZON BAY MANAGEMENT
111 E WACKER DRIVE, SUITE 2450
CHICAGO, IL 60601

New Mailing Address:

C/O HORIZON BAY MANAGEMENT
5102 W LAUREL STREET/STE 700
TAMPA, FL 33607

FEI Number: 04-3657001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HORIZON BAY MANAGEME, NT, LLC
Address: 5102 W LAUREL STREET/STE 700
City-St-Zip: TAMPA, FL 33607 US

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: JON DELUCA

CFO

04/17/2003

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