

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001885

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: PROFORMANCE SENIOR LIVING MANAGEMENT, LLC

## Current Principal Place of Business:

10116 VALLEY FORGE CIRCLE  
KING OF PRUSSIA, PA 19406

## New Principal Place of Business:

500 NORTH GULPH ROAD  
SUITE 210  
KING OF PRUSSIA, PA 19406

## Current Mailing Address:

10116 VALLEY FORGE CIRCLE  
KING OF PRUSSIA, PA 19406

## New Mailing Address:

500 NORTH GULPH ROAD  
SUITE 210  
KING OF PRUSSIA, PA 19406

FEI Number: 04-3654725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: YARISH, ED  
Address: 606 MEADOWVIEW COURT  
City-St-Zip: MAPLE GLEN, PA 19002

Title: MGRM ( ) Delete  
Name: WEHR, FRANK  
Address: 125 SPUR LANE  
City-St-Zip: WEST CHESTER, PA 19382

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WEHR, FRANK  
Address: 125 SPUR LANE  
City-St-Zip: WEST CHESTER, PA 19382

Title: MGR ( ) Change (X) Addition  
Name: PLUSH, ALAN  
Address: 3500 SUNBEAM DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: MGR ( ) Change (X) Addition  
Name: BARR, DAVID  
Address: 101 STARGLASS WAY  
City-St-Zip: SUNSET, SC 29685

Title: MGR ( ) Change (X) Addition  
Name: HOWARD, RICHARD  
Address: 2280 CHESTER SPRINGS ROAD  
City-St-Zip: CHESTER SPRINGS, PA 19425

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: EDWARD T YARISH

MGRM

04/07/2005

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