

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002371

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOUTH PORT SQUARE, LLC

Current Principal Place of Business:

23033 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2701 N ROCKY POINT DR
STE 1160
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 11-3650796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
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/MANAGERS:

Title: MGRM () Delete
Name: CSA SENIOR HOUSING I, NVESTMENTS, LL C
Address: 630 FIFTH AVE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10111

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: CRAIG E. ANDERSON

MGR

04/29/2006

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