

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003186

FILED
Jul 03, 2007
Secretary of State

Entity Name: ATRIA MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

501 SOUTH FOURTH STREET, SUITE 140
LOUISVILLE, KY 40202

New Principal Place of Business:

401 SOUTH FOURTH STREET, SUITE 1900
LOUISVILLE, KY 40202

Current Mailing Address:

501 SOUTH FOURTH STREET, SUITE 140
LOUISVILLE, KY 40202

New Mailing Address:

401 SOUTH FOURTH STREET, SUITE 1900
LOUISVILLE, KY 40202

FEI Number: 82-0571281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: ATRIA SENIOR LIVING, GROUP, INC
Address: 501 S FOURTH AVE., STE 140
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATRIA SENIOR LIVING, GROUP, INC
Address: 401 S FOURTH AVE., STE 1900
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information supplied with this filing does not qualify 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: W. BRYAN HUDSON

VP

07/03/2007

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