2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# M03000001178

Entity Name: DIAMOND SENIOR LIVING-ISLAND LAKE, LLC

Current Principal Place of Business:

44 OLD RIDDGEBURY RD
ATTN: GE HEALTHCARE FINANCIAL SERVICES
DANBURY, CT 06810

New Principal Place of Business:

2 BETHESDA METRO CTR., STE. 600
ATTN: GE HEALTHCARE FINANCIAL SERVICES
BETHESDA, MD 20814

Current Mailing Address:

C/O GE HEALTHCARE FIN. SVCS - D. SANDERS
500 WEST MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 90-0067334 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name: DIAMOND SENIOR LIVING, LLC
Address: 44 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

I hereby 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 Statues.

SIGNATURE: DIAMOND SENIOR LIVING, LLC MGRM 05/01/2010

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