2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# M05000002437

Entity Name: THE LTC PARTNERSHIP, LLC

Current Principal Place of Business:

400 INTERPACE PKWY MOMS CORP CTR #3
BLG.C 1ST FLOOR
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

400 INTERPACE PKWY MOMS CORP CTR #3
BLG.C 1ST FLOOR
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 02-0620636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: FITZPATRICK, MICHAEL E
Address: 400 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR ( ) Delete
Name: FITZPATRICK, MICHAEL B
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES:

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

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

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: MICHAEL E. FITZPATRICK MGMR 02/06/2009

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