

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003236

FILED
Apr 15, 2011
Secretary of State

Entity Name: DIAMOND SENIOR LIVING I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O GE CAPITAL - DENEEN SANDERS
500 WEST MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 20-5389290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 2 BETHESDA METRO CTR., STE. 600
City-St-Zip: BETHESDA, MD 20814

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 Statutes.

SIGNATURE: DENEEN SANDERS

AS

04/15/2011

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