

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004876

FILED
May 01, 2009
Secretary of State

Entity Name: DIAMOND SENIOR LIVING, LLC

Current Principal Place of Business:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

C/O GE HFS - C.KALLIOMAA
2325 LAKEVIEW PKWY, SUITE 700
ALPHARETTA, GA 30004

New Mailing Address:

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

FEI Number: 51-0597003 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 () Delete
Name: GENERAL ELECTRIC CREDIT CORPORATION OF TEN
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

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 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: DENEEN SANDERS

MGRM

05/01/2009

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