

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004876

FILED
May 01, 2010
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:

2 BETHESDA METRO CENTER
600
BETHESDA, MD 20814

Current Mailing Address:

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

New Mailing Address:

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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: GENERAL ELECTRIC CREDIT CORPORATION OF TEN
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: GENERAL ELECTRIC CREDIT CORPORATION OF TEN MGRM 05/01/2010

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