

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001278

Entity Name: OLSL FOREST TRACE LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

5500 NW 69 AVENUE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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 () Delete
Name: SG SENIOR LIVING LLC,
Address: 30 ROCKEFELLER PLAZA, 50TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: JOHN A. MOORE

CFO

04/01/2009

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