

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002005

FILED
May 02, 2008
Secretary of State

Entity Name: SUNRISE BOYNTON BEACH FL SENIOR LIVING, LLC

Current Principal Place of Business:

7902 WESTPARK DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7902 WESTPARK DRIVE
MCLEAN, VA 22102

New Mailing Address:

7902 WESTPARK DRIVE
ATTN: LEGAL DEPT
MCLEAN, VA 22102

FEI Number: 26-1514836 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: SUNRISE SENIOR LIVIN, G INVESTMENTS I NC.
Address: 7902 WESTPARK DRIVE
City-St-Zip: MCLEAN, VA 22102

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: JAMES S. POPE

VP

05/02/2008

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