

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002005

FILED
Apr 26, 2010
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:

7900 WESTPARK DR.
STE. T900
MCLEAN, VA 22102

Current Mailing Address:

7902 WESTPARK DRIVE
ATTN: LEGAL DEPT
MCLEAN, VA 22102

New Mailing Address:

7900 WESTPARK DR., STE. T900
ATTN: LEGAL DEPT
MCLEAN, VA 22102

FEI Number: 26-1514836

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: SUNRISE SENIOR LIVING INVESTMENTS, INC.
Address: 7900 WESTPARK DR., STE. T900
City-St-Zip: MCLEAN, VA 22102

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: DAVID HADDOCK

VP/S

04/26/2010

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