

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004461

FILED
Apr 22, 2008
Secretary of State

Entity Name: HC3 FT. MYERS LLC

Current Principal Place of Business:

3131 ELLIOTT AVENUE, SUITE 500
SEATTLE, WA 98121

New Principal Place of Business:

Current Mailing Address:

3131 ELLIOTT AVENUE, SUITE 500
SEATTLE, WA 98121

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: EMERITUS CORPORATION,
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMERITUS CORPORATION,
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: CEO () Change (X) Addition
Name: BATY, DANIEL R
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: CFO () Change (X) Addition
Name: BRANDSTROM, RAYMOND R
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: CEO () Change (X) Addition
Name: COBB, GRANGER
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: COO () Change (X) Addition
Name: HUTCHENS, JUSTIN
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

Title: SVP () Change (X) Addition
Name: ROFFE, MARTIN D
Address: 3131 ELLIOTT AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98121

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: RAYMOND R. BRANDSTROM

CFO

04/22/2008

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