

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006358

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SHP SENIOR HOUSING CAPITAL, LLC

**Current Principal Place of Business:**

2701 N. ROCKY POINT DRIVE, SUITE 1160  
TAMPA, FL 33607

**New Principal Place of Business:**

C/O HORIZON BAY, 5426 BAY CENTER DR  
SUITE 600  
TAMPA, FL 33609

**Current Mailing Address:**

2701 N. ROCKY POINT DRIVE, SUITE 1160  
TAMPA, FL 33607

**New Mailing Address:**

C/O HORIZON BAY, 5426 BAY CENTER DR  
SUITE 600  
TAMPA, FL 33609

**FEI Number:** 26-1229711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHP MANAGEMENT SERVICES, LLC  
2701 N. ROCKY POINT DRIVE, SUITE 1160  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

CT CORPORATION  
1200 S PINE ISLAND RD  
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:** JUDY ARGAO, AS ASST.SECRETARY OF CT CORP.

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** CSA SENIOR HOUSING INVESTMENTS, LLC  
**Address:** 2701 N. ROCKY POINT DRIVE, SUITE 1160  
**City-St-Zip:** TAMPA, FL 33607

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** CSA SENIOR HOUSING INVESTMENTS, LLC  
**Address:** C/O AEW, WORLD TRADE CTR E, TWO SEAPORT LN  
**City-St-Zip:** BOSTON, MA 02210

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:** PAMELA J HERBST, AS AUTHORIZED REP OF MGR

MGR

04/30/2009

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