

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002181

FILED
Mar 31, 2009
Secretary of State

Entity Name: VENICE SENIOR LIVING, LLC

Current Principal Place of Business:

7309 E. 21ST STREET, SUITE 110
WICHITA, KS 67206

New Principal Place of Business:

7309 E. 21ST STREET N
SUITE 110
WICHITA, KS 67206

Current Mailing Address:

7309 E. 21ST STREET, SUITE 110
WICHITA, KS 67206

New Mailing Address:

7309 E. 21ST STREET N
SUITE 110
WICHITA, KS 67206

FEI Number: 26-2456463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S. ORANGE AVE
SARASOTA, FL 342356749 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: BUCHANAN, TIMOTHY
Address: 7309 E. 21ST STREET, SUITE 110
City-St-Zip: WICHITA, KS 67206

Title: MGR (X) Delete
Name: RUSSELL, PETER
Address: 269 S. OSPREY AVE, SUITE 200
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA REIT, LLC,
Address: 7309 E 21ST STREET N SUITE 110
City-St-Zip: WICHITA, KS 67206

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: TIMOTHY J BUCHANAN

MGRM

03/31/2009

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