

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004461

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** SHI HORIZON BAY MEMORY CARE, LLC

**Current Principal Place of Business:**

WORLD TRADE CENTER EAST, TWO SEAPORT LANE  
C/O AEW CAPITAL MANAGEMENT, L.P.  
BOSTON, MA 022102021

**New Principal Place of Business:**

2301 W. PALM DRIVE  
TAMPA, FL 33629

**Current Mailing Address:**

WORLD TRADE CENTER EAST, TWO SEAPORT LANE  
C/O AEW CAPITAL MANAGEMENT, L.P.  
BOSTON, MA 022102021

**New Mailing Address:**

1501 S. ARRAWANA AVE  
TAMPA, FL 33629

**FEI Number:** 45-3125490

**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:**

GW INVESTMENTS, INC.  
1501 S. ARRAWANA AVE  
TAMPA, FL 33629 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: GREG IGLEHART

01/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHI HORIZON BAY TAMPA JV COMPANY, LLC  
Address: WORLD TRADE CENTER EAST, TWO SEAPORT LANE  
City-St-Zip: BOSTON, MA 022102021

Title: MGRM  
Name: BI SOHO, LLC  
Address: 1501 S. ARRAWANA AVE  
City-St-Zip: TAMPA, FL 33629

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: GREG IGLEHART

MGR

01/09/2012

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