

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 30, 2004 8:00 am**  
**Secretary of State**

09-30-2004 90087 003 \*\*\*\*50.00

**DOCUMENT # M97000000508**

1. Entity Name  
**ERICKSON RETIREMENT COMMUNITIES, LLC**



Principal Place of Business  
**701 MAIDEN CHOICE LANE  
BALTIMORE, MD 21228**

Mailing Address  
**701 MAIDEN CHOICE LANE  
BALTIMORE, MD 21228**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07092004 Chg-LLC CR2E083 (10/03)

4. FEI Number  
**52-2003375**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by September 8, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete  
NAME ERICKSON, JOHN C  
STREET ADDRESS 701 MAIDEN CHOICE LANE  
CITY-ST-ZIP BALTIMORE, MD 21228

TITLE MGRM ☐ Delete  
NAME ERICKSON, MICHAEL  
STREET ADDRESS 701 MAIDEN CHOICE LANE  
CITY-ST-ZIP BALTIMORE, MD 21228

TITLE MGRM ☒ Delete  
NAME GRINDROD, BRUCE R JR.  
STREET ADDRESS 701 MAIDEN CHOICE LANE  
CITY-ST-ZIP BALTIMORE, MD 21228

TITLE MGRM ☐ Delete  
NAME LAMBRIX, ROBERT J  
STREET ADDRESS 701 MAIDEN CHOICE LANE  
CITY-ST-ZIP BALTIMORE, MD 21228

TITLE MGRM ☒ Delete  
NAME HIRL, BERNARD M  
STREET ADDRESS 701 MAIDEN CHOICE LANE  
CITY-ST-ZIP BALTIMORE, MD 21228

TITLE MGRM ☐ Delete  
NAME ERICKSON, CRAIG A  
STREET ADDRESS 701 MAIDEN CHOICE LANE  
CITY-ST-ZIP BALTIMORE, MD 21228

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Change ☒ Addition  
NAME Nancy A. Erickson  
STREET ADDRESS 701 Maiden Choice Lane  
CITY-ST-ZIP Baltimore, MD 21228

TITLE MGRM ☐ Change ☒ Addition  
NAME Jeffrey W. Ferguson  
STREET ADDRESS 701 Maiden Choice Lane  
CITY-ST-ZIP Baltimore, MD 21228

TITLE MGRM ☐ Change ☒ Addition  
NAME Peter P. McMillan  
STREET ADDRESS 701 Maiden Choice Lane  
CITY-ST-ZIP Baltimore, MD 21228

TITLE MGRM ☐ Change ☒ Addition  
NAME Maryam T. Wehe  
STREET ADDRESS 7021 Endicott Court  
CITY-ST-ZIP Baltimore, MD 20817

TITLE MGRM ☐ Change ☒ Addition  
NAME Earl Linehan  
STREET ADDRESS 515 Fairmount Avenue, Suite 400  
CITY-ST-ZIP Towson, Maryland 21286

TITLE MGRM ☐ Change ☒ Addition  
NAME Mark R. Erickson  
STREET ADDRESS 701 Maiden Choice Lane  
CITY-ST-ZIP Baltimore, MD 21228

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

9/27/04

410-737-8864

Attachment  
24686416  
M97000000508

**ADDENDUM**  
**2004 LIMITED LIABILITY COMPANY**  
**ANNUAL REPORT**  
**FLORIDA DEPARTMENT OF STATE**

CONTINUATION #10

**Names and Street Address of Managing Members/Managers**

Scott R. Erickson  
701 Maiden Choice Lane, Baltimore, Maryland 21228  
MGRM

Morton I. Rapoport, M.D.  
2 Hamill Road, Suite 320, Baltimore, Maryland 21210  
MGRM