

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 06, 2007 8:00 am
Secretary of State

08-06-2007 90056 049 *****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05112007 Chg-LLC CR2E083 (12/06)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ERICKSON, JOHN C 701 MAIDEN CHOICE LANE BALTIMORE, MD 21228	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Daniel K. O'Brien 9505 Deereco Road Timonium, MD 21093	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ERICKSON, MICHAEL 701 MAIDEN CHOICE LANE BALTIMORE, MD 21228	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Jeffrey A. Jacobson 701 Maiden Choice Lane Baltimore, MD 21228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCMILLAN, PETER B 701 MAIDEN CHOICE LANE BALTIMORE, MD 21228	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Andrea Erickson-Wilhelm 701 Maiden Choice Lane Baltimore, MD 21228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LAMBRIX, ROBERT J 701 MAIDEN CHOICE LANE BALTIMORE, MD 21228	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Harry J. Kraemer, Jr. 1200 Central Avenue, Suite 306 Wilmette, IL 60091	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LINEHAN, EARL 515 FAIRMONT AVENUE, STE 400 TOWSON, MD 21286	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Mark R. Erickson 701 Maiden Choice Lane Baltimore, MD 21228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ERICKSON, CRAIG A 701 MAIDEN CHOICE LANE BALTIMORE, MD 21228	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Bruce R. Grindrod, Jr. 701 Maiden Choice Lane Baltimore, MD 21228	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____			8-1-07 410-402-2404		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

60054249

M97000000508

Erickson Directors

MGRM

Nancy A. Erickson
701 Maiden Choice Lane
Baltimore, MD 21228

MGRM

Scott R. Erickson
701 Maiden Choice Lane
Baltimore, MD 21228

MGRM

William R. Brody
242 Garland Hall
3400 North Charles Street
Baltimore, MD 21218

MGRM

Morton I. Rapoport, M.D.
701 Maiden Choice Lane
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MGRM

Maryam T. Wehe
7021 Endicott Court
Bethesda, MD 20817