

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000508

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: ERICKSON RETIREMENT COMMUNITIES, LLC

**Current Principal Place of Business:**

701 MAIDEN CHOICE LANE  
BALTIMORE, MD 21228

**New Principal Place of Business:**

**Current Mailing Address:**

701 MAIDEN CHOICE LANE  
BALTIMORE, MD 21228

**New Mailing Address:**

FEI Number: 52-2003375

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:**

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: MGRM ( ) Delete  
Name: ERICKSON, JOHN C  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

Title: MGRM ( ) Delete  
Name: ERICKSON, MICHAEL  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

Title: MGRM ( ) Delete  
Name: MCMILLAN, PETER B  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

Title: MGRM ( ) Delete  
Name: LAMBRIX, ROBERT J  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

Title: MGRM ( ) Delete  
Name: LINEHAN, EARL  
Address: 515 FAIRMONT AVENUE, STE 400  
City-St-Zip: TOWSON, MD 21286

Title: MGRM ( ) Delete  
Name: ERICKSON, CRAIG A  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ERICKSON, MICHAEL J  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

Title: MGRM (X) Change ( ) Addition  
Name: GRINDROD, BRUCE R JR.  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ERICKSON, MARK R  
Address: 701 MAIDEN CHOICE LANE  
City-St-Zip: BALTIMORE, MD 21228

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: JEFFREY A. JACOBSON

CFO

03/30/2009

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