

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000024

Entity Name: K98 SENIOR L.L.C.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

501 SOUTH FOURTH AVENUE, SUITE 140
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

501 SOUTH FOURTH AVENUE, SUITE 140
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-1336899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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/MEMBERS:

Title: MGRM () Delete
Name: KAPSON 98 MEZZ, LLC,
Address: 501 SOUTH FOURTH AVENUE, SUITE 140
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARMIN GRANDINETTI

SVP

01/27/2004

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