

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000380

Entity Name: SENIOR HOUSING, L.L.C.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

13511 E. BOUNDARY RD.
SUITE A
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

13511 E. BOUNDARY RD.
SUITE A
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 54-1931737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: GOODE, JOHN L
Address: 700 EAST MAIN STREET, SUITE 1626
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODE, JOHN L
Address: 13513 E. BOUNDARY RD, SUITE C
City-St-Zip: MIDLOTHIAN, VA 23112

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: JOHN GOODE

MGR.

02/10/2004

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