

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000893

FILED
Apr 30, 2004
Secretary of State

Entity Name: SENIOR LIVING PROPERTIES-BOYNTON BEACH, LLC

Current Principal Place of Business:

1301 N. CONGRESS AVENUE, SUITE 130
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 N. CONGRESS AVENUE, SUITE 130
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0920884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, URI
1301 N. CONGRESS AVENUE, SUITE 130
BOYNTON BEACH, FL 33426 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: RUBIN, URI
Address: 1301 N. CONGRESS AVENUE, SUITE 130
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: WANG, CHUAN
Address: 1301 N. CONGRESS AVENUE, SUITE 130
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

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: CHUAN WANG

MGRM

04/30/2004

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