2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # M99000001848 03-08-2004 90272 018 ****50.00 TALLAHASSEE RETIREMENT RESIDENCE LLC Principal Place of Business Mailing Address ₩#U0007 2250 MCGILCHRIST ST SE, SUITE 200 ATTN: DELLANE COLSON SALEM, OR 97302 P.O. BOX 14111 SALEM, OR 97309 2. Principal Place of Business 3. Mailing Address 10 BOX 1411 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-LLC CR2E083 (10/03) HHW: Debbie Tacsons City & State 4. FEI Number Applied For City & State Not Applicable 93-1279182 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired ാദന്ദ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition TITLE MGR TITLE ☐ Delete COLSON, WILLIAM E NAME NAME 2250 MCGILCHRIST ST SE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALEM, OR 97302 TITLE MGR ☐ Delete Change Addition NAME BATY, DANIEL R 2250 MCGILCHRIST ST SE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SALEM. OR 97302** Addition TITLE MGR ☐ Delete ☐ Change NAME BRENDEN, NORMAN L NAME STREET ADDRESS STREET ADDRESS 2250 MCGILCHRIST ST SE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **SALEM, OR 97302** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED