## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005 08:00 AM
Secretary of State

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DOCUMENT # M99000001867  1. Enlity Name LIBERTY SENIOR LIVING, L.L.C.				Secretary of State		
Principal Plac	e of Business	Mailing Address	. Sade		-	
3073 HORSE	SHOE DRIVE	3073 HORSESHOE DRIVE	**			
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			^-	02232005 No Chg-LLC	CR2E083 (10/03)	
			UE	4. FEI Number	Applied For	
			ļ	74-2875138	Not Applicable	
				5. Certificate of Status Desired	\$5.00 Additional	
					Fee Required	
! 	6. Name and Address of Current R	egistered Agent	<u> </u>			
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C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE			
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  Signature, typed or provided frame of registered agent and title ill applicable  (NOTE Registered Agent Signature (Agent Signature) (Agent						
Signature, typed or private harmout registered again and pile in applicable (ACC). Registreed Against Squared Against Institute of Against Squared Against Institute of Against Squared Against Against Square						
Filing Fee is \$50.00 Due by May 1, 2005						
9.	MANAGING MEMBER	S/MANAGERS		The second section of the second section of the second section of the second section s	12/37 12	
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NAME	LIBERTY SENIOR LIVING, INC.					
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SIGNATURE

11. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.