



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
FAMILY INDEPENDENCE AGENCY
OFFICE OF CHILDREN AND ADULT LICENSING



MARIANNE UDOW
DIRECTOR

March 3, 2005

Louis Andriotti
LifeHouse Retirement Properties, Inc.
3930 N. Rosebud Ct. SE
Kentwood, MI 49512

RE: License #: AL190083017
Liberty Court 3
Suite 3
1177 West Solon Road
Dewitt, MI 48820

Dear Mr. Andriotti:

Attached is the Addendum to the Original Licensing Study Report for the above referenced facility.

Please review the enclosed documentation for accuracy and feel free to contact me with any questions. In the event that I am not available and you need to speak to someone immediately, please feel free to contact the local office at (517) 241-2488.

Sincerely,

Barbara Williams, Licensing Consultant
Office of Children and Adult Licensing
7109 W. Saginaw
P.O. Box 30650
Lansing, MI 48909
(517) 241-0978

Enclosure

**MICHIGAN FAMILY INDEPENDENCE AGENCY
OFFICE OF CHILDREN AND ADULT LICENSING
ADDENDUM TO ORIGINAL LICENSING STUDY REPORT**

I. IDENTIFYING INFORMATION

License #: AL190083017

Licensee Name: LifeHouse Retirement Properties, Inc.

Licensee Address: 3930 N. Rosebud Ct. SE
Kentwood, MI 49512

Licensee Telephone #: (303) 929-0896

Administrator/Licensee Designee: Louis Andriotti, Designee

Name of Facility: Liberty Court 3

Facility Address: Suite 3
1177 West Solon Road
Dewitt, MI 48820

Facility Telephone #: (517) 484-6980

Capacity: 20

Program Type: AGED

II. Purpose of Addendum

To respond to a request for a change in the controlling ownership interest of the original corporation or Limited Liability Company to Leisure Living Holdings, Inc.

III. Methodology

01/25/2005 – Lansing OCAL / Meeting with Lou J. Andriotti, President & CEO, Mark H. Soth, Director of Human Resources – Leisure Living Holdings, Inc. (LifeHouse Retirement Properties, Inc.)

01/26/2005 – Letter to Mr. Andriotti confirming requirements to complete transaction

02/04/2005 – Grand Rapids OCAL / Meeting with Mark H. Soth to receive various documents

02/08/2005 – Letter to Mr. Andriotti confirming documents received on 02/04/2005 and recognition of documents yet to be received

02/18/2005 – Grand Rapids OCAL / Meeting with Mark H. Soth to receive final documents

03/01/2005 – Compliance met / Update of Computer Licensing System / Duplicate licenses sent to reflect name change

IV. Description of Findings and Conclusions

On 01/26/2005, Leisure Living Holdings, Inc. filed a document with the Department of Labor & Economic Growth / Bureau of Commercial Services, requesting a change of registered office and change of resident agent. A Certificate of correction was issued 01/26/2005 reflecting a name change to LifeHouse Retirement Properties, Inc., 3930 N. Rosebud Court SE, Kentwood, Michigan 49512. The resident agent was changed from Tom Nobel to Lou J. Andriotti.

On the dates described above, LifeHouse Retirement Properties, Inc. submitted the documents required for the completion of the change in the controlling ownership interest of the original corporation or Limited Liability Company involving twenty facilities. Liberty Court 3 was one of those twenty facilities.

In accordance with requirements, LifeHouse Retirement Properties, Inc., submitted the following documentation: Adult Foster Care Corporate Application (without fee), copies of pertinent company documents, a current listing of corporate directors, current organizational charts, written designation by the board of directors of the individual authorized to act on behalf of the corporation on licensing matters, designation of the

person who will be immediately available and have the authority to carry out the licensee's or administrator's responsibilities in their absence, current financial statement for the corporation, Licensing Record Clearance Requests, Licensing Medical Clearance Requests and documentation of required competencies for the new administrators and licensee designee.

On 03/01/2005, compliance to the above requirements was achieved.

V. Recommendation

The change in controlling interest is effective 03/01/2005.

Barbara Williams
Licensing Consultant

Date