2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000000599

Entity Name
 WATERTON PROPERTY MANAGEMENT, L.L.C.

FILED
May 24, 2004 08:00 AM
Secretary of State

Principal Place of Business

ONE N FRANKLIN ST STE 1150 CHICAGO, IL 60606 Mailing Address

ONE N FRANKLIN ST STE 1150 CHICAGO, IL 60606



DO NOT WRITE IN THIS SPACE

05062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 36-4198140 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

5-4-2004

Date

312-948-4500

Daytime Phone #

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 printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DAYE
Filing Fee is \$50.00 Due by September 8, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CRY-ST-ZIP	MGRM WATERTON ASSOCIATES, L.L.C. ONE N FRANKLIN ST STE 1150 CHICAGO, IL 60606		U00000161395 05/24/04-80006-018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZE		DO	NOT WRITE
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
itile Name Street address City-St-Zip			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. Thereby certify that the information supplied with this filling does not quality 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

Peter M. Vilim Managing Member

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