

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000516

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: EQUITY OFFICE MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

C/O ANN M. SCHNEIDER  
2 RIVERSIDE PLAZA  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANN M. SCHNEIDER  
2 RIVERSIDE PLAZA, #1600  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 36-4477878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: STEVENS, STANLEY M  
Address: 2 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

Title: MGR      ( ) Delete  
Name: KINCAID, RICHARD D  
Address: 2 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

Title: MGR      ( ) Delete  
Name: WILLIAMS, MARSHA  
Address: 2 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606 US

**ADDITIONS/CHANGES:**

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

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 Chapter 119, 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: STANLEY M. STEVENS      MGR      03/10/2006

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