

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90017 047 ****50.00

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04132006 Chg-LLC CR2E083 (11/05)

DOCUMENT # M04000005465			
1. Entity Name PRG PARKING ORLANDO, L.L.C.			
Principal Place of Business 71 SOUTH WACKER DRIVE 4TH FLOOR CHICAGO, IL 60606		Mailing Address 71 SOUTH WACKER DRIVE/ 4TH FLOOR CHICAGO, IL 60606	
2. Principal Place of Business 200 West Monroe Street Suite, Apt. #, etc. Suite 1500 City & State Chicago, Illinois Zip 60606 Country USA		3. Mailing Address 200 West Monroe Street Suite, Apt. #, etc. Suite 1500 City & State Chicago, Illinois Zip 60606 Country USA	
4. FEI Number 75-3153280		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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)			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PRG PARKING HOLDING, L.L.C. <input type="checkbox"/> Delete 71 SOUTH WACKER DRIVE, 4TH FLOOR CHICAGO, IL 60606	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 West Monroe Street, Suite 1500 Chicago, Illinois 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NESBITT, MARTIN <input type="checkbox"/> Delete 200 WEST MONROE STREET, SUITE 1500 CHICAGO, IL 60606	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			
SIGNATURE: See Annex A attached hereto and made a part hereof.			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

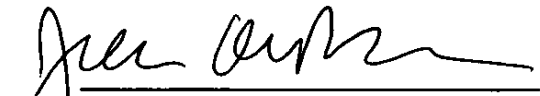
Annex A **ATTACHMENT**

For
PRG Parking Orlando, L.L.C.

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#M0400005465

**PRG PARKING ORLANDO, L.L.C., a Delaware
limited liability company**

**By: PRG Parking Holding, L.L.C., a Delaware
limited liability company, the sole member**

By: 
Name: John Kevin Poorman
Title: Vice President