

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 18, 2008 08:00 AM
Secretary of State

DOCUMENT # M07000006298

1. Entity Name
ELPF TAMPA, LLC



Principal Place of Business
C/O LASALLE INVESTMENT MANAGEMENT
200 EAST RANDOLPH, SUITE 4400
CHICAGO, IL 60601

Mailing Address
C/O LASALLE INVESTMENT MANAGEMENT
200 EAST RANDOLPH, SUITE 4400
CHICAGO, IL 60601



01242008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
☒ **Not Applicable**

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

02/26/08-80092-001 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME EXCELSIOR LASALLE PROPERTY FUND, INC.
STREET ADDRESS 200 E. RANDOLPH, SUITE 4400
CITY- ST- ZIP CHICAGO, IL 60601

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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:

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

Date

Daytime Phone

Robert K. Hagan, Asst Sec of Excelsior
LaSalle Property Fund Inc. its managing member

1/24/08

32-208