

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2010
Secretary of State**

DOCUMENT# M07000006300

Entity Name: ELPF GAINESVILLE, LLC

Current Principal Place of Business:

C/O LASALLE INVESTMENT MANAGEMENT, INC.
200 E. RANDOLPH, SUITE 4400
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O LASALLE INVESTMENT MANAGEMENT, INC.
200 E. RANDOLPH, SUITE 4400
CHICAGO, IL 60601

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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
Name: EXCELSIOR LASALLE PROPERTY FUND, INC.
Address: 200 E. RANDOLPH, SUITE 4400
City-St-Zip: CHICAGO, IL 60601

I hereby 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: ROBERT HAGAN MGR 04/07/2010
_____ / Date
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date