

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004177

FILED
Jan 29, 2009
Secretary of State

Entity Name: AHC 550 TAMPA MANAGEMENT, LLC

Current Principal Place of Business:

900 CLARK ST
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

900 CLARK ST
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 36-4194331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: THE HILL GROUP, INC.,
Address: 900 CLARK ST
City-St-Zip: EVANSTON, IL 60201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AHC MANAGEMENT, LLC,
Address: 900 CLARK ST
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify 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: JOHN M. STOOPS

MR.

01/29/2009

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