

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005576

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** INLAND AMERICAN PORT CHARLOTTE PEACHLAND, L.L.C.

**Current Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**New Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 605231106

**Current Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**New Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 605231106

FEI Number: 26-3934427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: INLAND AMERICAN MAC CORPORATION  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60523

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: INLAND AMERICAN MAC CORPORATION  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 605231106

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: INLAND AMERICAN MAC CORPORATION

MGRM

03/31/2009

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