


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2005 08:00 AM
Secretary of State

DOCUMENT # M99000002047
 1. Entity Name
 CALEST INDUSTRIAL INVESTORS, LLC



| | |
|---|---|
| Principal Place of Business 200 E. RANDOLPH CHICAGO, IL 60601 | Mailing Address C/O HAGAN & ASSOCIATES 200 E. RANDOLPH, STE 4322 CHICAGO, IL 60601 |
|---|---|

DO NOT WRITE IN THIS SPACE



01122005No Chg-LLC CR2E083 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 36-4221847 | Applied For 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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

1100000226164
 02/12/05-80004-013 50.00

9. MANAGING MEMBERS/MANAGERS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM LA SALLE INVESTMENT MANAGEMENT, INC. 200 E. RANDOLPH CHICAGO, IL 60601 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Robert K. Hagan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Robert K. Hagan, Vice President, LaSalle Investment Management, Inc.
 Date: _____ Daytime Phone: _____

1/4/05 312-228-2050