

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002047

FILED
Feb 24, 2009
Secretary of State

Entity Name: CALEAST INDUSTRIAL INVESTORS, LLC

Current Principal Place of Business:

200 E. RANDOLPH
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O HAGAN & ASSOCIATES
200 E. RANDOLPH. STE 4322
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4221847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LA SALLE INVESTMENT, MANAGEMENT, IN C .
Address: 200 E. RANDOLPH
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HAGAN MGRM 02/24/2009

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