2005 LIMITED LIABILITY COMPANY

Feb 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOOL MACKET # M04000002127

FILED

| 1. Entity Name INLAND WESTERN NEW PORT RICHEY MITCHELL, L.L.C. | | | | 02-18-2005 90131 004 *****50.00 | | | | |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|----------------------------------------------------|------------------------------------------------------|-------------------------------|-------------------------------|--|
| Principal Place of Business 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 | | Mailing Address 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 | | MAATHATI | | | | |
| 2. Principal Place of Business | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 01312005 | Chg-LLC | CR2E083 (10/03 |) | |
| City & State | City & State | City & State | | 4. FEI Numb 20-1 | 475056 | | Applied For Not Applicable | |
| Zip Country | Zip | Zip Country | | 5. Certificate | of Status Desired | Solution \$5.00 Ac Fee Requir | | |
| 6. Name and Address | of Current Registered Agent | | 7. Name and Address of New Registered Agent Name | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROA | AD | • | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| PLANTATION, FL 33324 | | | | | | | | |
| | | City | | | | FL Zip Co | de | |
| The above named entity submits this s the obligations of registered agent. | tatement for the purpose of changing | its register | ed office or registe | ered agent, or bo | oth, in the State of Flo | orida. I am familiar with | n, and accept | |
| SIGNATURE Signature, typed or printed name of re | rgistered agent and title if applicable. (I | NOTE: Registere | d Agent signature require | ed when reinstating) | | DATE | | |
| Filing Fee Is \$50.00 Due by May 1, 2005 | | | | | Make check payable to Florida Department of State | | | |
| | NG MEMBERS/MANAGERS | 10. | | | ADDITIONS/ | | | |
| ITILE MGRM Delete NAME INLAND WESTERN RETAIL ESTATE TRUST, INC. STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | | | · | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information su | Delete | CITY | ME EET ADORESS '-ST-ZIP | Protion 110 07/0 | Vi) Florida Statutos | Change | | |

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

By: Inland Western Retail Real Estate Trust, Inc., a Maryland corp., its sole member

SIGNATURE: Walerie Medina, Asst.
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

Daytime Phone #

Valerie Medina, Asst. Secretary 2/2/05 (630) 218-8000