2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2006
Secretary of State

DOCUMENT# M04000003243

Entity Name: INLAND WESTERN TALLAHASSEE GOVERNOR'S ONE, L.L.C.

Current Principal Place of Business:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

2901 BUTTERFIELD RD
SUITE 100
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 20-1896946 **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: S ( ) Delete
Name: INLAND WESTERN RETAI, L REAL ESTATE I NC.
Address: 2901 BUTTERFIELD RD
City-St-Zip: OAK BROOK, IL 60523

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 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: GARY PECHTER S 03/29/2006

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