

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003243

FILED
Mar 20, 2007
Secretary of State

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: S (X) Change () Addition
Name: INLAND WESTERN RETAI, L REAL ESTATE I NC.
Address: 2901 BUTTERFIELD RD
City-St-Zip: OAK BROOK, IL 60523 US

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: ANN M. SHARP, ASSISTANT SECRETARY

MGRM

03/20/2007

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