## FILED Jun 15, 2007 8:00 am Secretary of State

04-10-2007 90079 023 \*\*\*\*50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000003912 1. Entity Name INLAND WESTERN JACKSONVILLE SOUTHPOINT, L.L.C. 30010860 Mailing Address Principal Place of Business 2901 BUTTERFIELD ROAD 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 OAK BROOK, IL 60523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 03192007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State ▲ FE! Number APPLIED FOR Not Applicable Zip Country \$5.00 Additional Country 5. Cartificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Rorlda. I am familiar with, and accept SIGNATURE Sprenze, youd or presed name of registered agent and talls it applicable p/OTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Delete
INLAND WESTERN RETAIL REAL ESTATE TR., INC. ☐ Change Addition 161 £ NAME STREET ADDRESS 2901 BUTTERFIELD ROAD STREET ADORESS CITY-\$1-51P CITY-\$1-ZIP OAK BROOK, IL 60523 ☐ Change Addition Delete MLE UTLE MAKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-20P ☐ Chance Maddition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-21P CITY - 51- 21P ☐ Channe Deiele ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **TITLE** Delete INFE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CNY-51-20 TELLE Delete ITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CHTY-57-71P CITY-\$1-2P 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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. By: Inland Western Retail Real Estate Trust, Inc., a Maryland corp., its sole member E: A M S L. JANN M. Sharp, Asst. Secr. March 19, 2007 630-218-8000 LATURE AND TYPED ON PRINTED MANE OF SIGNING MANAGER, MANAGER, ON AUTHORISED REPRESENTATIVE DATA DATE TO DATE TO DATE TO DATE TO THE PROPERTY DATE OF SIGNING MANAGER, DATE MANAGER, ON AUTHORISED REPRESENTATIVE DATE. SIGNATURE:

30010860 #M0500003912

Form SS-4		Application for Employer Identification Number			Number	EIN	
(Rev. December 2001) Department of the		(For use by emp	(For use by employers, corporations, partnerships, trusts, estates, church government agencies, indian tribal entities, certain individuals, and others			20-3201841	
Trophys.				ch line. Keep a copy for your records.		OMB No. 1545-0003	
1* Legal name of entity (or individual) for whom the EIN is being requested Inland Western Jacksonville Southpoint LLC							
2 Trade name of business (if different from name on line 1) 3 Executor, trustee, "care of" name							
4a* Mailing address (room, apt., suite no. and street, or P.O. box) 2901 Butterfield Road				5a Street address (if different) (Do not enter a P.O. box)			
4b* City, state, and ZiP code Oak Brook IL 60523 -				5b City, state, and ZIP code			
6° County and state where principal business is located County DuPage State IL							
7a Name	of principal officer, ge	eneral partner, grantor, owr	7b SSN, ITIN, EIN				
InlandWesternRetailRealEstateTrust 42-1579325 8a* Type of entity (check only one) Li Estate (SSN of decedent)							
☐ Sole Proprietor (SSN) ☐ Plan administrator (SSN)							
☐ Partnership ☐ Trust (SSN of grantor) ☐ Corporation (enter form number to be filed) ► ☐ National Guard ☐ State/local government							
Personal Service State/local government/military							
☐ Church or church-controlled organization ☐ REMIC ☐ Indian tribal gov						rnment/enterprises	
☐ Other nonprofit organization (specify) ► Group Exemption N0. (GEN) ►							
State (specify)   SnglMmbrLLCdivision   State or foreign country   State							
	poration, name the s le) where incorporate		State	_	Foreign countr	у	
9* Reason for applying (check only one) ☐ Banking purpose (specify purpose) ▶							
Started new business (specify type)  Changed type of organization (specify new type)							
▶ Real Estate Activity       □ Purchased going business         □ Hired employees (Check the box and see line 12)       □ Created a trust (specify type)							
☐ Compliance with IRS withholding regulations ☐ Created a pension plan (specify type) ►							
I_I Other (specify) ▶							
10* Date business started or acquired (month, day, year)  JUL 12 2005  11 Closing month of accounting year  DEC							
12 First date wages or annuities were paid or will be paid (month, day, year) Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year)							
13 Highest number of employees expected in the next twelve months Note: If the does not expect to have any employees during the period, enter "-0-"					Agriculture 0		Other
14* Check		bes the principal activity of		Health care & soc		Wholesale-agen	
Construction							
MReal estate							
15* Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.  Real Estate Activities							
16a* Has the applicant ever applied for an employer identification number for this or any other business?							
16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.							
Legal name 🕨							
Trade name ►  16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known.							
Approximate date when filed (month, day, year)  City and state where filed  Previous EIN							
	Complete section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form						
Third Designee's name Designee's telephone							de area code)
Party Designee Address and ZIP code							•
					( ) - Designee's fax number (include area code) ( ) -		
Under penalties of perjury, I declare that I have examined this application , and to the best of my knowledge and belief, it is true, Applicant's telephone number (include area							e area code)
correct, and complete.							
Name and title (type or print clearly)  Debra A Palmer Assistant Secretary  (630) 218 - 8000  Applicant's fax number (include area code)							
The state of the s						18 - 4900	

## ATTACHMENT

The Inland Real Estate Group, Inc. 2901 Butterfield Road Oak Brook, Illinois 60523 630-218-8000 Fax: 630-218-4900 Law Department

ANN M. SHARP PARALEGAL

PHONE: (630) 218-8000 ext. 2712 asharp@inlandgroup.com

30010860 Resent 6-11-07 #M0500003912

April 24, 2007

## VIA FIRST CLASS U.S. MAIL

Florida Department of State Secretary of State Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

Re:

Inland Western Jacksonville Southpoint, L.L.C.

FEIN: 20-3201841

Dear Sir or Madam:

This letter is in response to your letter dated April 17, 2007 (enclosed) regarding the Federal Employer Identification Number required for filing the 2007 Limited Liability Company Annual Report for the above-referenced entity. Enclosed please find a copy of the Application for Employer Identification Number for Inland Western Jacksonville Southpoint, L.L.C.

If you have any questions, please contact me.

Sincerely,

THE INLAND REAL ESTATE GROUP, INC.

Dr. She

Ann M. Sharp

Paralegal

Enclosures