2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002356

Entity Name: DRAUPNIR PROPERTIES, LLC

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NORTH STATE STREET, SUITE 2650 515 NORTH STATE STREET CHICAGO, IL 60610

SUITE 2650

CHICAGO, IL 60654

Current Mailing Address: New Mailing Address:

515 NORTH STATE STREET, SUITE 2650 515 NORTH STATE STREET

CHICAGO, IL 60610 SUITE 2650

CHICAGO, IL 60654

FEI Number: 20-4752418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

HOBBS, JEREMY W Name: Name: HOBBS, JEREMY W Address: 515 NORTH STATE STREET, SUITE 2650 Address: 515 NORTH STATE STREET, SUITE 2650

City-St-Zip: CHICAGO, IL 60610 City-St-Zip: CHICAGO, IL 60654

Title: MGRM (X) Delete Title: () Change () Addition

Name: PETERSEN, ALLEN D Name: Address: 515 NORTH STATE STREET, SUITE 2650 Address: City-St-Zip: CHICAGO, IL 60610 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: JEREMY HOBBS **MGRM** 09/03/2008