

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003243

FILED
Apr 16, 2010
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:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042 US

Current Mailing Address:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523 US

New Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042 US

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: MGRM
Name: KIMCO GOVERNORS HOLDING, L.P.
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

I hereby 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: LAURA LOUIS

POA

04/16/2010

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