

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037388

FILED
Feb 18, 2011
Secretary of State

Entity Name: FL CAPITAL HOLDINGS OVIEDO TOWN CENTRE II, L.L.C.

Current Principal Place of Business:

ATTN: GENERAL COUNSEL
120 S. RIVERSIDE PLAZA, 15TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

ATTN: GENERAL COUNSEL
120 S. RIVERSIDE PLAZA, 15TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: NEF COMMUNITY INVESTMENTS, INC.
Address: 120 S. RIVERSIDE PLAZA, FLOOR 15
City-St-Zip: CHICAGO, IL 60606

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: GREGORY SCHULER

SVP

02/18/2011

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