

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000124

FILED
Feb 29, 2008
Secretary of State

Entity Name: AMLI RESIDENTIAL PROPERTIES, L.P.

Current Principal Place of Business:

3424 PEACHTREE ROAD, N.E., SUITE 800
ATLANTA, GA 30326

New Principal Place of Business:

3424 PEACHTREE ROAD, N.E.
SUITE 900
ATLANTA, GA 30326 US

Current Mailing Address:

3424 PEACHTREE ROAD, N.E., SUITE 800
ATLANTA, GA 30326

New Mailing Address:

3424 PEACHTREE ROAD, N.E.
SUITE 900
ATLANTA, GA 30326 US

FEI Number: 36-3918717

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

GENERAL PARTNER INFORMATION:

Document #: M06000002091
Name: AMLI RESIDENTIAL PARTNERS LLC
Address: 3424 PEACHTREE ROAD, N.E., SUITE 800
City-St-Zip: ATLANTA, GA 30326

ADDRESS CHANGES ONLY:

Address: 3424 PEACHTREE ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30326 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GAIL FREEMAN

MGRM

02/29/2008

Electronic Signature of Signing General Partner

Date