

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000154

FILED
Apr 28, 2008
Secretary of State

Entity Name: EAGLE RIDGE MALL LIMITED PARTNERSHIP

Current Principal Place of Business:

110 N. WACKER
CHICAGO, IL 60606 US

New Principal Place of Business:

110 N. WACKER DR.
CHICAGO, IL 60606 US

Current Mailing Address:

110 N. WACKER
CHICAGO, IL 60606 US

New Mailing Address:

110 N. WACKER DR.
CHICAGO, IL 60606 US

FEI Number: 42-1421211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
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

GENERAL PARTNER INFORMATION:

Document #: F94000002076
Name: EAGLE RIDGE MALL, INC.
Address: 110 N WACKER
City-St-Zip: CHICAGO, IL 60606

ADDRESS CHANGES ONLY:

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

SIGNATURE: BERNARD FREIBAUM

EVP

04/28/2008

Electronic Signature of Signing General Partner

Date