

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# B97000000381

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** WALTON STREET REAL ESTATE FUND I, L.P.

**Current Principal Place of Business:**

900 NORTH MICHIGAN AVE., SUITE 1900  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

900 NORTH MICHIGAN AVE., SUITE 1900  
CHICAGO, IL 60611

**New Mailing Address:**

**FEI Number:** 36-4025780

**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 #: B96000000193  
Name: WALTON STREET MANAGERS I, L.P.  
Address: 900 NORTH MICHIGAN AVE., SUITE 1900  
City-St-Zip: CHICAGO, IL 60611

**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: KAREN E. LEONE, AUTHORIZED REPRESENTATIVE

\_\_\_\_\_  
Electronic Signature of Signing General Partner

02/12/2009

\_\_\_\_\_  
Date