

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000257

FILED
Jan 22, 2008
Secretary of State

Entity Name: METRO JV FUND MANAGER - SUMMERLIN CORP.

Current Principal Place of Business:

13000 ROCKLAND ROAD
LAKE BLUFF, IL 60044

New Principal Place of Business:

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

Current Mailing Address:

13000 ROCKLAND ROAD
LAKE BLUFF, IL 60044

New Mailing Address:

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

FEI Number: 20-8218579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, MARTIN H J
Address: 13000 ROCKLAND ROAD
City-St-Zip: LAKE BLUFF, IL 60044

Title: ST () Delete
Name: GALLAGHER, MARTIN H J
Address: 13000 ROCKLAND ROAD
City-St-Zip: LAKE BLUFF, IL 60044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAGHER, MARTIN H J
Address: 13528 BOULTON BOULEVARD
City-St-Zip: LAKE FOREST, IL 60045

Title: ST (X) Change () Addition
Name: GALLAGHER, MARTIN H J
Address: 13528 BOULTON BOULEVARD
City-St-Zip: LAKE FOREST, IL 60045

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN J. GALLAGHER

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date