

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001926

FILED
Mar 20, 2009
Secretary of State

Entity Name: LASALLE ORLANDO SOUTHWEST, INC.

Current Principal Place of Business:

LANG LASALLE AMERICAS, INC
200 EAST RANDOLPH DRIVE, 72ND FL
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

LANG LASALLE AMERICAS, INC
200 EAST RANDOLPH DRIVE, 72ND FL
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4219744 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PAULSON, ERICK
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: PD () Delete
Name: JUDGE, WADE
Address: 200 E. RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: RICKETTS, MICHAEL
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

Title: SD () Delete
Name: SCHAFF, PETER H
Address: 200 E. RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: WOODROW, KIMBALL C
Address: 200 E. RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: JASIONOWSKI, JAMES S
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: ERICK PAULSON

V

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date