

**FILED**  
**May 22, 2003 8:00 am**  
**Secretary of State**

04-07-2003 90001 017 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # L00000002742**

1. Entity Name  
**COVE INVESTMENTS, LLC**



Principal Place of Business Mailing Address  
**TWO N. RIVERSIDE #400 TWO N. RIVERSIDE #400**  
**ATTN: L. CURRIE ATTN: L. CURRIE**  
**CHICAGO IL 60606 CHICAGO IL 60606**

44002174



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State

4. FEI Number **36-4428562** Applied For  
 Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
**LEXIS DOCUMENT SERVICES INC.**  
**3953 WW KELLEY ROAD**  
**TALLAHASSEE FL 32311**

7. Name and Address of New Registered Agent  
 Name **Computer Law System**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1200 S. Pine Island Rd**  
 City **Plantation FL** Zip Code **33324**

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE *[Signature]* Assistant Secretary DATE **5/19/03**

**FILE NOW!!! FEE IS \$50.00**  
 Make Check Payable to Florida Department of State  
 Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MEM COVE INVESTMENTS, INC. TWO N. RIVERSIDE PLAZA CHICAGO IL 60606</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM ERP OPERATING LIMITED PARTNERSHIP TWO NORTH RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* ASSISTANT SECRETARY OF DATE **4/2/03** 312-474-1300

**MEMBER OF EQUITY RESIDENTIAL, GP OF ERP OPERATING LIMITED PARTNERSHIP**

CRS-E083 (10/02)

Attachment

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# 1000000002742

## Directors, Officers Report

### Equity Residential

Tuesday, April 22, 2003

**DIRECTORS:** Currently Authorized: 0      Min: 0      Max:      Quorum: 0  
Comment:

**Bruce Duncan**      Trustee  
Effective: Wednesday, May 15, 2002  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606 USA

**Stephen O. Evans**      Trustee  
Effective: Tuesday, December 23, 1997  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Boone Knox**      Trustee  
Effective: Monday, October 19, 1998  
Primary Address: Regents Bank  
149 Main Street  
Thomson, GA 30824

**Michael N. Thompson**      Trustee  
Effective: Monday, October 19, 1998  
Primary Address: Merry Land & Investment Company, Inc.  
624 Ellis Street  
Augusta, GA 30901

**John W. Alexander**      Trustee  
Effective: Friday, May 21, 1993  
Primary Address: Mallard Creek Capital Partners  
229 North Church St., Suite 200-Box E  
Charlotte, NC 28202

**Douglas Crocker II**      Trustee  
Effective: Wednesday, March 31, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**James D. Harper**      Trustee  
Effective: Friday, May 21, 1993  
Primary Address: JDH Realty Company  
3250 Mary Street, Suite 206  
Coconut Grove, FL 33133

**Edward Lowenthal**      Trustee  
Effective: Friday, May 30, 1997  
Primary Address: Wellsford Real Properties, Inc.  
535 Madison Ave., 26th Floor  
New York, NY 10022

**Jeffrey H. Lynford**      Trustee  
Effective: Friday, May 30, 1997  
Primary Address: Wellsford Real Properties, Inc.  
535 Madison Ave., 26th Floor  
New York, NY 10022

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Equity Residential

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**Sheli Z. Rosenberg** Trustee  
Effective: Friday, May 21, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Gerald A. Spector** Trustee  
Effective: Friday, May 21, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**B. Joseph White** Trustee  
Effective: Friday, May 21, 1993  
Primary Address: Office of the Dean  
School of Business Administration  
University of Michigan, 701 Tappan  
Ann Arbor, MI 48109-1234

**Samuel Zell** Trustee  
Effective: Wednesday, March 31, 1993  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**OFFICERS**

**Michael Gast** Assistant Treasurer  
Effective: Thursday, June 25, 1998  
Primary Address: Two North Riverside Plaza  
Chicago, Illinois 60606

**Wendy Baginski** Assistant Secretary  
Effective: Thursday, September 09, 1999  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606 USA

**Denise Beihoffer** Assistant Secretary  
Effective: Friday, September 18, 1998  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606

**Thomas Clark** Assistant Secretary-Lexford Division  
Effective: Wednesday, January 12, 2000  
Primary Address: 6954 Americana Parkway  
Reynoldsburg, OH 43068 USA

**Bruce Duncan** President  
Effective: Wednesday, March 13, 2002  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606 USA

**Jeanine Lozano** Assistant Secretary  
Effective: Wednesday, July 12, 2000  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606 USA

**Jane Matz** Assistant Secretary  
Effective: Wednesday, June 23, 1999  
Primary Address: Two North Riverside Plaza  
Chicago, IL 60606