2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jun 09, 2004 8:00 am Secretary of State **DOCUMENT # L00000004502** 06-09-2004 90222 016 ****50.00 CHARTRE OAKS, LLC Principal Place of Business Mailing Address 14023668 16835 KERCHEVAL 16835 KERCHEVAL GROSSE POINTE, MI 48230 GROSSE POINTE, MI 48230 2. Principal Place of Business 3. Mailing Address 900 N. Michigan Avenue 900 N. Michigan Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-LLC CR2E083 (10/03) 1450 1450 City & State City & State 4. FEI Number Applied For Chicago, Chicago, Illinois 59-3639374 Illinois Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 60611 Fee Required USA 60611 **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Managing Member TITLE TITLE X1 Addition Change X Defete NAME CRAWFORD REALTY GROUP, L.L.C. NAME Chartre Oaks Manager, L.L.C. 16835 KERCHEVAL 900 N. Michigan Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROSSÈ POINTE, MI 48230 CITY-ST-ZIP Chicago, Illinois 60611 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL€ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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.

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Authorized Representative 4/30/04 (312) 915-1969

FILED