2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022820

Entity Name: EMERALD PARK APARTMENTS, L.L.C.

Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 HANCOCK BOULEVARD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

C/O MS JEANINE CUNNINGHAM & MR BERT KAHN KEN BLOOM - PECK, BLOOM & KOENIG 105 WEST ADAMS ST, 31ST FLOOR 105 WEST ADAMS ST, 31ST FLOOR CHICAGO, IL 60603

CHICAGO, IL 60603

FEI Number: 04-3711643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 US

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

EP APARTMENTS LIMITED PARTNERSHIP Name: Name: Address: 8501 N. LOTUS Address: City-St-Zip: SKOKIE, IL 60077 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 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: MELVYN J. KUSHNER 04/22/2009