2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009926

Entity Name: ETHANS APARTMENTS ASSOCIATES, L.L.C.

FILED Apr 27, 2012 Secretary of State

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

5800 NW 74TH PLACE

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5800 NW 74TH PLACE PO BOX 1030

COCONUT CREEK, FL 33073 US O'FALLON, MO 63366 US

FEI Number: 36-4548763 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:

GORDON, JAMES N FINLAYSON, ROBIN 5800 NW 74TH PLACE 5800 NW 74TH PLACE

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 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: ROBIN FINLAYSON 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KROENKE, E. STANLEY

 Address:
 211 NORTH STADIUM BLVD., #201

 City-St-Zip:
 COLUMBIA, MO 65203 US

Title: MGRM

Name: GORDON PROPERTY COMPANY XXVIV, L.L.C.

Address: 7400 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 Statues.

SIGNATURE: JAMES N. GORDON MGRM 04/27/2012