2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # L04000064979** 1. Entity Name 04-20-2005 90029 001 ****50.00 ESSEX MANAGER LLC Principal Place of Business Mailing Address 100 NORTH LASALLE STREET, SUITE 910 100 NORTH LASALLE STREET, SUITE 910 20038427 CHICAGO IL 60602 CHICAGO IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 20-1571206 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHMAN, MARC Street Address (P.O. Box Number is Not Acceptable) 5037 WESLEY DRIVE TAMPA FL 33647 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR Change Addition ☐ Delete NAME RICHMAN, GARY S 100 NORTH LASALLE STREET, SUITE 910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60602 CITY-ST-ZIP ☐ Detete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition (TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Detete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Gary S. Richman

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

4/14/05

(312)580 - 9090

Daytime Phone #

FILED