2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000064979

1. Entity Name

ESSEX MANAGER LLC

Principal Place of Business

CHICAGO, IL 60602

Mailing Address

100 NORTH LASALLE STREET, SUITE 2200 100 NORTH LASALLE STREET, SUITE 2200 CHICAGO, IL 60602



FILED Apr 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04232008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 20-1571206 Not Applicable \$5.00 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

RICHMAN, MARC 5037 WESLEY DRIVE TAMPA, FL 33647

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/23/08

Daylime Phone #

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 Sonature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). DATE			
Signature, typed or printed name or registered agent and title if applicable. [NOTE Registered Agent signature required when remainstrug).			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR	l l	
NAME	RICHMAN, GARY S		U00000924537
STREET ADDRESS	100 N LASALLE ST STE 2200		000000924537 05/19/08-80005-013 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. RICHTAN, MARAGING MEMBER.

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