## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102946

Entity Name: MAITLAND OFFICE COMPANY, LLC

FILED Aug 07, 2007 Secretary of State

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

C/O LASALLE INVESTMENT MANAGEMENT, INC. 200 E. RANDOLPH 8750 N. CENTRAL EXPRESSWAY, SUITE 650 SUITE 4322

DALLAS, TX 75231 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

C/O LASALLE INVESTMENT MANAGEMENT, INC. 200 E. RANDOLPH 8750 N. CENTRAL EXPRESSWAY, SUITE 650 SUITE 4322 CHICAGO, IL 60601

FEI Number: 99-6011493 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELLE R. VANNOY, ASST. V. P. 08/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 LASALLE INVESTMENT M, ANAGEMENT, INC .

 Address:
 Address:
 200 E. RANDOLPH

 City-St-Zip:
 City-St-Zip:
 CHICAGO, IL 60601

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: ROBERT K. HAGGAN MGR 08/07/2007