

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120654

FILED
Feb 17, 2009
Secretary of State

Entity Name: VERO BEACH GRAND OAKS 2 LLC

Current Principal Place of Business:

500 SKOKIE BLVD, STE. 650
NORTHBROOK, IL 60062

New Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 130
FT. LAUDERDALE, FL 33301

Current Mailing Address:

500 SKOKIE BLVD, STE. 650
20TH FLOOR
NORTHBROOK, IL 60062

New Mailing Address:

401 E. LAS OLAS BLVD., SUITE 130
FT. LAUDERDALE, FL 33301

FEI Number: 20-4794283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'GRADY, DENYSE
401 E. LAS OLAS BLVD., SUITE 130
FT. LAUDERDALE, FL 33301 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: DENYSE O'GRADY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHEASTERN PROPERT, IES LLC
Address: 610 S RIDGE ROAD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'GRADY, DENYSE
Address: 401 E. LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DENYSE O'GRADY

MGR

02/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date