

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000039342

Entity Name: LG WILTON PARK LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

2859 PACES FERRY ROAD, STE. 1450
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD, STE. 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CRISTINA F
777 YAMATO ROAD, STE. 510
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIRGINIA PROPERTIES, EXCHANGE, INC.
Address: 2 N. LASALLE STREET, STE. 1300
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LION GABLES REALTY L, IMITED PARTNER S HIP
Address: 2859 PACES FERRY ROAD, STE 1450
City-St-Zip: ATLANTA, GA 30339

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: DEBRA O'SULLIVAN

PARA

06/26/2008

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