

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038087

FILED
Feb 04, 2009
Secretary of State

Entity Name: DOVE CREEK OFFICE LLC

Current Principal Place of Business:

C/O JDI REALTY LLC
853 N. ELSTON
CHICAGO, IL 60622

New Principal Place of Business:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062

Current Mailing Address:

C/O JDI REALTY LLC
853 N. ELSTON
CHICAGO, IL 60622

New Mailing Address:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JDI TAVASOTA, LLC,
Address: 853 N. ELSTON
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINCOLNSHIRE ASSOCIA, TES II LTD
Address: 555 SKOKIE BOULEVARD SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

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: STEVEN FASS

VP

02/04/2009

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