APPROVEL AND

2001 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # L9900001378 1. Entity Name INLAND BOYNTON INVESTMENT, L.L.C. | | | | | | | FILED 01 APR 26 PM 2: 59 | | | | |
|--|---|---------------------|---|-------------------------|--|----------------------------------|--|---------------------------------|-----------------------------------|------------------------|--|
| | , | - | | | | | | | | | |
| Principal Place of Business 2901 BUTTERFIELD ROAD OAK BROOK IL 60523 Address 2901 BUTTERFIELD ROAD OAK BROOK IL 60523 | | | | ND . | | | SECRETARY OF STATE TALL AHASSEE, FLORIDA | | | | |
| Principal Place of Business 3. Mailing Address | | | | • | | - | | | | (88) IBN (88) | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | | |
| City & Sta | te | City & State | | | 4. FEIN | Number 36-428625 | i9 | | ptied For t Applicable | | |
| Zip | Country | Zi | p | Count | | 5. Certi | 5. Certificate of Status Desired | | | | |
| | 6. Name and Address of Curre | nt Registe | red Agent | | | 7. Nam | e and Address of New | Registered A | \gent | | |
| | | | | | Name | | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| PLANIAI | | City | | | | FL Zip Code | | | | | |
| 8. The above SIGNATURE | e named entity submits this statemen | | | | ed office or regi | <u> </u> | | -lorida. | | | |
| , . <u></u> | · | | FILE N Make Check P | | FEE IS \$50.0 to Departmen | | | | | • | |
| 9 | MANAGING MEI | MBERS/ME | MBERS | 10. | | | ADDITION | S/CHANGES | | | |
| TITLE NAME Street address City-St-Zip | MGRM INLAND RETAIL REAL ESTATE LIMITED PARTNERS 2901 BUTTERFIELD ROAD OAK BROOK IL 60523 | | | | | | 800004 -05/0 **** | 191 ∘ 9/010 *50.00 | Change 428- 11100 *****5 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | ··· | | | | ☐ Change | Addition . | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP. | · . | | ☐ Delete | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Detete | 1 | | | | | ☐ Change | ☐ Addition | |
| TITLE , NAME . STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CITY | AE EET ADDRESS Y-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| indicated | certify that the information supplied d on this report is true and accurate a ability company or the receiver or the Inland Retail | and that my | r signature shall have wered to execute this | e the sam s report a | ie legal effect as is required by C | s it made unde hapter 608. Fl | eroatn; that I am a mai | aging membe | er or manage | iformation r of the | |

Secretary

(630) 218-8000 Daytime Phone #