

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001378

FILED
Apr 30, 2007
Secretary of State

Entity Name: INLAND BOYNTON INVESTMENT, L.L.C.

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

New Mailing Address:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

FEI Number: 36-4286259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: INLAND RETAIL REAL E, STATE LIMITED P ARTNERS
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INLAND RETAIL REAL E, STATE LIMITED P ARTNERS
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

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: CRAIG A SCHULTZ

VP

04/30/2007

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