

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006749

Entity Name: INLAND COUNTRYSIDE G.P., L.L.C.

FILED  
Apr 24, 2006  
Secretary of State

**Current Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**New Principal Place of Business:**

**Current Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**New Mailing Address:**

FEI Number: 36-4330608

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: MEMB (X) Change ( ) Addition  
Name: INLAND RETAIL REAL E, STATE LIMITED P ARTNERS  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW M VIOLA/ASSTSEC/GENPART/SOLEMEMB

SEC

04/24/2006

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