

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006956

FILED
Apr 15, 2011
Secretary of State

Entity Name: CHANCELLORY BUSINESS PARK, LLC

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD, SUITE 600
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BOULEVARD, SUITE 600
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3606993

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: VS
Name: MCCARTHY, THOMAS D
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: VT
Name: SMITH, ROGER E
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: VAS
Name: LIEB, STEVEN
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: VAS
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BOULEVARD, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VAS
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BOULEVARD, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: STATE BOARD OF ADMINISTRATION OF FLORIDA
Address: 1801 HERMITAGE BOULEVARD, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby 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: ROGER E SMITH

CT

04/15/2011

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