2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000002453

1. Entity Name

MHC GRAND ISLAND, L.L.C.



FILED Mar 09, 2004 8:00 am Secretary of State

03-09-2004 90294 002 ****50.00

Principal Place of Business

TWO N. RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606

Mailing Address

TWO N. RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606



DO NOT WRITE IN THIS SPACE

01142004 No Chg-LLC

¿ apot sde member

312/279-1400

Date

02/09/04

Daytime Phone #

CR2E083 (10/03)

4. FEI Number	Applied For	
36-4408244	Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

MHC Grand Island, L.L.C.

Davil W. Fell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
	iling Fee is \$50.00 ue by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MHC OPERATING LIMITED PARTNERSHIP 2 NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT V	VRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS S	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•	
indicated	certify that the information supplied with this filing does not que on this report is true and accurate and that my signature shability company or the receiver or trustee empowered to execute the company or the receiver or trustee empowered to execute the company or the receiver or trustee empowered to execute the company or the receiver or trustee.	ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes till have the same legal effect as if made under oath; that I am a manute this report as required by Chapter 608, Florida Statutes,	s. I further certify that the information aging member or manager of the	

David W. Fell, VP