

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002491

Entity Name: WHITECO RESIDENTIAL, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

350 N LASALLE STREET
SUITE 1100
CHICAGO, IL 60610

Current Mailing Address:

350 N LASALLE STREET
SUITE 1100
CHICAGO, IL 60610

New Principal Place of Business:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

New Mailing Address:

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

FEI Number: 36-4287271

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/MEMBERS:

Title: MGR () Delete
Name: PETERMAN, JOHN M
Address: 1000 EAST 80TH PLACE, SUITE 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

Title: MGR () Delete
Name: KACKOS, DENNIS E
Address: 1000 EAST 80TH PLACE, SUITE 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

Title: MGR () Delete
Name: WHITE, CRAIG A
Address: 404 SOUTH 8TH STREET, SUITE 310
City-St-Zip: BOISE, ID 83702

Title: MGR () Delete
Name: CONNELLY, TIMOTHY J
Address: 350 N LASALLE STREET, SUITE 1100
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CONNELLY, TIMOTHY J
Address: 1000 EAST 80TH PLACE, SUITE 700 NORTH
City-St-Zip: MERRILLVILLE, IN 46410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL G. MEYERS

VP

01/11/2005

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