2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M01000000234

1. Entity Name

TRANSWESTERN AUDUBON VILLAS GP, L.L.C.



04-28-2004 90080 015 ****50.00

FILED

Apr 28, 2004 8:00 am Secretary of State

Principal Place of Business

150 N. WACKER DR. #800 CHICAGO, IL 60606 Mailing Address

150 N. WACKER DR. #800 CHICAGO, IL 60606



01082004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 36-4255307 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRP		
NAME	DUNCAN, ROBERT D		
STREET ADDRESS	3-D INTERNATIONAL TOWER		•
CITY-ST-ZIP	HOUSTON, TX 77027		•
TITLE	NGRP		•
NAME	ROWE KANDALL K		
STREET ADDRESS	150 M WACKER DR		
CITY-ST-ZIP	CHICAGO, IL 60606		j
TITLE	MGRP		
NAME	QUAZZO, STEPHEN R		
STREET ADDRESS	150 N WACKER DR		NOT WOITE
CITY-ST-ZIP	CHICAGO, IL 60606	l DO	NOT WRITE
TITLE	MGRD	INI -	THIC COACE
NAME	FOX, JAMES A	1111	THIS SPACE
STREET ADDRESS	150 N WACKER DR		
CITY-ST-ZIP	CHICAGO, IL 60606		
TITLE	MGRD		
NAME	AULIS, ERWIN K		
STREET ADDRESS	150 N WACKER DR		
C1TY-ST-ZIP	CHICAGO, IL 60606		
TITLE	MGRD		
NAME	BANDOJAK, STEVEN D		
STREET ADDRESS	150 NWACKER DR		\cdot i
CITY-ST-ZIP	CHICAGO, UL 60606		
14 I become again that the information quanties with this files down the life files the second of th			

I hereby certify that the information supplied with this filing does not qualify 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 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.

NATURE: LEAD TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

415/04

312. 827.71 OC

Daytime Phone #