2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # M01000000278 01-27-2004 90020 023 ****50.00 SOUTHERN GARDENS AT LAKE ALFRED, L.L.C. Principal Place of Business Mailing Address 2 N. LASALLE ST., STE. 1901 2 N. LASALLE ST., STE. 1901 PAROPORTO CHICAGO, IL 60602 CHICAGO, IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 36-4412289 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired - Fee Required . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) B 1 - 12 Mb Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS · · ADDITIONS/CHANGES 10. 9. ☐ Delete TITLE ☐ Addition TITLE LAKE ALFRED ASSOCIATES LIMTED PARTNERSHIP NAME NAME 2 N. LASALLE ST., STE. 275 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition LAKE ALFRED ASSOCIATES LLC NAME STREET ADDRESS 2 N. LASALLE ST., STE. 275 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60602 CITY-ST-7IP MGR TÏTI F Addition Delete TITLE KANKOMI, ZĘV NAME NAME STREET ADDRESS 2 N. LASALLE ST., STE. 275 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO, IL 60602 ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change- - ☐ Addition ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE .-. ... TITLE NAME - OF 2-JE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling 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.

Lake Alfred Associates Limited Partnership, its sole member /-21-04

Zev Karkomi, Manager

312/855-0930

Lake Alfred,

FILED