2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # M01000000278 **Secretary of State** 1. Entity Name SOUTHERN GARDENS AT LAKE ALFRED, L.L.C. Mailing Address Principal Place of Business 2 N. LASALLE ST., STE. 1901 CHICAGO IL 60602 2 N. LASALLE ST., STE, 1901 CHICAGO IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 36-4412289 Not Applicab! Zip Zip Country 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 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) TIAD FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Mu Change ☐ Addition TITLE ☐ Defete LAKE ALFRED ASSOCIATES LIMTED PARTNERSHIP MAME U00000225546 STREET ADDRESS STREET ADDRESS 2 N LASALLE ST STE 725 02/11/05-80043-013 50.00 CHY-ST-ZIP CHY-\$1-ZIP CHICAGO IL 60602 ☐ Change ☐ Addition HH MGR □ Delete 11111 NAME LAKE ALFRED ASSOCIATES LLC NAME STREET ADDRESS 2 N LASALLE ST STE 725 STREET ADDRESS CHY-ST //P COLY SI- AP CHICAGO IL 60602 ☐ Change Addition DILE MGR ☐ Delete BHE NAM NAME KANKOMI, ZEV STREET ADDRESS STREET ADDRESS 2 N LASALLE ST STE 725 CITY-ST-ZOP CHY-SI-ZP CHICAGO IL 60602 ☐ Delete 11111 Change ☐ Addition THEF MALE NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-ZIP ☐ Delete Hill: ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS TIPLET AUDRESS CHY-ST-7IP CITY SI-7P ☐ Change ☐ Addition HILE ☐ Delete THE MAME MAME STREET ADDRESS MREET ADDRESS CITY ST ZIP CITY-51-70P

11. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED