

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001074

FILED
Jul 19, 2006
Secretary of State

Entity Name: FLORIDA LAND PARCELS, L.L.C.

Current Principal Place of Business:

200 WEST MADISON ST., 37TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

1360 PEACHTREE STREET
SUITE 1000
ATLANTA, GA 30309

Current Mailing Address:

200 WEST MADISON ST., 37TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

1360 PEACHTREE STREET
SUITE 1000
ATLANTA, GA 30309

FEI Number: 36-4169520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: PRITZKER RESIDENTIAL, EQUITIES, LP
Address: 200 WEST MADISON ST, SUITE 3700
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE GUARDIOLA, EDUARD J
Address: 1360 PEACHTREE STREET, SUITE 1000
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDUARD J DE GUARDIOLA

MGR

07/19/2006

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