## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90047 017 \*\*\*\*50.00 DOCUMENT # M01000001882 1. Entity Name FUND VI PATLOP, L.L.C. Principal Place of Business Mailing Address 20051034 ONE N FRANKLIN STREET ONE N FRANKLIN STREET 1150 1150 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address 191 North Wacker Drive 191 North Wacker Drive Suite, Apt. #, etc. Suite, Apt. #, etc 04052005 Chg-LLC CR2E083 (10/03) Suite 2500 Suite 2500 Applied For ·City & State City & State 4. FEI Number 36-4461653 Not Applicable Chicago, Chicago, IL Country Country \$5.00 Additional Ζiρ 5. Certificate of Status Desired 60606 60606 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR X Addition MGR Delete TITLE Change 71717 WATERTON RESIDENTIAL PROPERTY FUND VILLC NAME NAME HVP Pembroke Investors LLC ONE N FRANKLIN STREET STE 1150 STREET ADDRESS 191 North Wacker Drive, Suite 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Chicago, IL 60606 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3xi), 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. \*See attached Schedule A for signature block. 312-541-6769 NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

**FILED** 

## ATTACHMENT 20031034

# MO100000 1882

## **SCHEDULE A**

HVP Pembroke Investors LLC, a Delaware limited liability company

By: Heitman Value Partners Investments LLC, its managing member

By: Heitman Value Partners, L.P., a managing member

By: Heitman Value Partners, LLC, its general partner

By: Heitman Capital Management LLC, its manager

Name: Gail Carey

Title: Vice President and Assistant Secretary

And

By: Heitman value Partners (PF#1), L.P., a managing member

By: Heitman Value Partners, LLC, its general partner

By: Heitman Capital Management LLC, its manager

By: Mame: Gail Carey

Title: Vice President and Assistant Secretary