

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

May 24, 2004 08:00 AM

Secretary of State

DOCUMENT # M01000001883

1. Entity Name
FUND VI HCOP, L.L.C.



Principal Place of Business

**ONE N FRANKLIN ST
STE 1150
CHICAGO, IL 60606**

Mailing Address

**ONE N FRANKLIN ST
STE 1150
CHICAGO, IL 60606**



05062004No Chg-LLC

GR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4461652

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 rechartering)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
WATERTON RESIDENTIAL PROPERTY FUND, LLC
ONE N FRANKLIN ST., STE 1150
CHICAGO, IL 60606**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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U000000181399
05/24/04-80006-022 50.00

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**Peter M. Vilim
Managing Member**

5-14-04

Date

312-948-4500

Daytime Phone #