

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90047 018 \*\*\*\*50.00

20051033



<b>DOCUMENT # M01000001883</b> 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		
2. Principal Place of Business Suite, Apt. #, etc. <b>191 North Wacker Drive</b> <b>Suite 2500</b>		3. Mailing Address Suite, Apt. #, etc. <b>191 North Wacker Drive</b> <b>Suite 2500</b>		04052005    Chg-LLC    CR2E083 (10/03)	
City & State <b>Chicago, IL</b>		City & State <b>Chicago, IL</b>		4. FEI Number <b>36-4461652</b>	
Zip <b>60606</b>		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2005</b>			<b>Make check payable to</b> <b>Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
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	MGR HVP Pembroke Investors LLC 191 North Wacker Drive, Suite 2500 Chicago, IL 60606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>*See attached Schedule A for signature block.</b>					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			4/28/05    312-541-6769 <small>Date    Daytime Phone</small>		

ATTACHMENT

20151033  
# M01000001883

**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

By: Gail Carey  
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: Gail Carey  
Name: Gail Carey  
Title: Vice President and Assistant Secretary