


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000002045 1. Entity Name OSCEOLA COUNTY APARTMENTS PHASE 2, L.L.C.	
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Principal Place of Business 200 WEST MADISON STREET 37TH FL CHICAGO, IL 60606	Mailing Address 200 WEST MADISON STREET 37TH FL CHICAGO, IL 60606
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DO NOT WRITE IN THIS SPACE



02032005 No Chg-LLC

OR2E083 (10/03)

4. FEI Number 03-0452544	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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 reinstalling) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

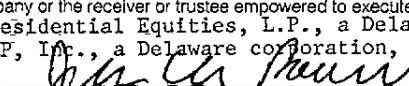
9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PRITZER RESIDENTIAL EQUITIES, L.P. 200 WEST MADISON STREET, 37TH FL CHICAGO, IL
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04/29/05-80022-005 50.00

**DO NOT WRITE
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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.

By: Pritzker Residential Equities, L.P., a Delaware limited partnership, the sole member
By: PRE GP, Inc., a Delaware corporation, the sole general partner

SIGNATURE:  **4/20/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

John Kevin Poorman, Vice President

04/18/05