

10f2

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

04-18-2007 90037 034 *****50.00

M01000002045

FILED

07 MAY -8 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000002045

1. Entity Name

OSCEOLA COUNTY APARTMENTS PHASE 2, L.L.C.



Principal Place of Business

71 SOUTH WACKER DRIVE
47TH FLOOR
CHICAGO, IL 60606

Mailing Address

71 SOUTH WACKER DRIVE
47TH FLOOR
CHICAGO, IL 60606

DO NOT WRITE IN THIS SPACE



03192007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

03-0452544

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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 reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PRITZER RESIDENTIAL EQUITIES, L.P. 71 SOUTH WACKER DRIVE, 47TH FLOOR CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DB

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: See Annex A attached hereto and made a part hereof.

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

Date

Daytime Phone #

20F2

ATTACHMENT

Annex A

For

Osceola County Apartments Phase 2, L.L.C.

60038367
#M01000002045

OSCEOLA COUNTY APARTMENTS PHASE 2, L.L.C., a
Delaware limited liability company


By: Pritzker Residential Equities, L.P., a Delaware
limited partnership, the sole member

By: PRE GP, Inc., a Delaware corporation, the
general partner

By:

Name:

Title:



John Kevin Poorman

Vice President

FILED
07 MAY -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA