

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002390

FILED
Apr 13, 2004
Secretary of State

Entity Name: JRC HUNTINGTON DRAKE/GEORGIA LLC

Current Principal Place of Business:

919 NORTH MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

New Principal Place of Business:

401 NORTH MICHIGAN AVE., #1300
CHICAGO, IL 60611

Current Mailing Address:

919 NORTH MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

New Mailing Address:

401 NORTH MICHIGAN AVE., #1300
CHICAGO, IL 60611

FEI Number: 36-4478549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JRC HUNTINGTON, INC.,
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JRC HUNTINGTON, INC.,
Address: 401 NORTH MICHIGAN AVE., #1300
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: ANDREW V. AGOSTINI

PRES

04/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date