2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT** DOCUMENT # M03000003218 1. Entity Name

FILED Mar 09, 2004 8:00 am Secretary of State 03-09-2004 90294 019 ****50.00

MHC SOUTHERN PALMS, L.L.C.									
Principal Place of Business TWO NORTH RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606		Mailing Address TWO NORTH RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606				. Saige iiin asin ssiii ayil			18 1 111 1 28 1
2. Principal Pl	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01132004	Chg-LLC	CR2E083	3 (10/03)	
City & State		City & State			4. FEI Numb 51-048	er 3533			plied For Applicable
Zip	Country	Zip Countr		ту	5. Certificate of Status Desired Specificate of Status Desired Fee Required				
	6. Name and Address of Current I	Registered Agent	1 Agent 7. Nar			Address of New R	egistered Ag	ent	
LEXISNEX	IS DOCUMENT SOLUTIONS I	NC.			P.O. Box Numb	er is Not Acceptable)	· · · · · · · · · · · · · · · · · · ·	
TALLAHAS	SSEE, FL 32301								
مر		City			····		FL	Zip Code	,
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 a	nd title if applicable. (NOTE:	Registered	1 Agent signature required	when reinstating)		DATE		
Fi Di	iling Fee is \$50.00 ue by May 1, 2004						e check pay Departmer		•
9.	MANAGING MEMBE	I RS/MANAGERS	10.			ADDITIONS /	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				1	•			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					[Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		ì			(Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		!			Ţ	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delete						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	☐ Addition
11. I hereby of indicated	certify that the information supplied with on this report is true and accurate and	this filing does not qualify for that my signature shall have t	the exer	mption stated in Se e legal effect as if n	ection 119.07(3 nade under oat)(i), Florida Statutes. h; that I am a manag	I further certif ging member	y that the ir or manage	nformation or of the

David W. Fell, Secretary of MHC-QRS Two, Inc., 01/26/04

312/279-1400

member