


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90031 011 ****50.00

DOCUMENT # M03000003218 1. Entity Name MHC SOUTHERN PALMS, L.L.C.	
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Principal Place of Business TWO NORTH RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606	Mailing Address TWO NORTH RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606
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DO NOT WRITE IN THIS SPACE

20039840



04142005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 51-0483533	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

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MHC FINANCING LIMITED PARTERSHIP TWO TWO NORTH RIVERSIDE PLAZA, STE. 800 CHICAGO, IL 60606
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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.

SIGNATURE By: David W. Fell David W. Fell, Secretary of
MHC-QRS Two, Inc. 04/15/05 312/279-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #