

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2005
Secretary of State**

DOCUMENT# M04000000949

Entity Name: FORMATION PROPERTIES IV, LLC

Current Principal Place of Business:

C/O JDI REALTY, L.L.C.
150 S. WACKER DRIVE, SUITE 2660
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

C/O JDI REALTY, L.L.C.
150 S. WACKER DRIVE, SUITE 2660
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 42-1616960 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: JDI SOUTHEASTERN LIM, ITED PARTNERSH I P
Address: 150 S. WACKER DRIVE, SUITE 2660
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN CONNOR

MGR

03/30/2005

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