2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001445

Entity Name: AMLI AT IBIS, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 W. MONROE STREET SUITE 2200 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

200 W. MONROE STREET SUITE 2200 CHICAGO, IL 60606

FEI Number: 20-1004192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Title:

Name:

Electronic eignature of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: AMLI RESIDENTIAL PRO, PERTIES, L.P.
Address: 200 W. MONROE STREET, SUITE 2200

City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

MGRM (X) Change () Addition AMLI RESIDENTIAL PRO, PERTIES, L.P.

Address: 200 W. MONROE STREET, SUITE 2200

City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SARAH L. PARK AS 02/05/2009