

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003468

FILED
Jul 12, 2005
Secretary of State

Entity Name: CITRUS FALLS INVESTORS LLC

Current Principal Place of Business:

% J.P. MORGAN INVESTMENT MANAGEMENT INC.
522 FIFTH AVENUE
NEW YORK, NY 10036

New Principal Place of Business:

522 FIFTH AVENUE
NEW YORK, NY 10036

Current Mailing Address:

% J.P. MORGAN INVESTMENT MANAGEMENT INC.
522 FIFTH AVENUE
NEW YORK, NY 10036

New Mailing Address:

522 FIFTH AVENUE
NEW YORK, NY 10036

FEI Number: 87-0731405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM () Delete
Name: J.P. MORGAN INVESTMENT MANAGEMENT INC.
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
Address: 522 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10036 US

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 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: JAMES M. WALSH

AR

07/12/2005

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