

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004033

FILED
May 05, 2006
Secretary of State

Entity Name: JDI BARRINGTON TERRACE, L.L.C.

Current Principal Place of Business:

150 S. WACKER DRIVE, SUITE 2660
CHICAGO, IL 60606

New Principal Place of Business:

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

Current Mailing Address:

150 S. WACKER DRIVE, SUITE 2660
CHICAGO, IL 60606

New Mailing Address:

2 N. LASALLE ST.
SUITE 1300
CHICAGO, IL 60602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNOR, KEVIN
Address: 150 S. WACKER DRIVE, SUITE 2660
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: AEDER, JEFFREY
Address: 150 S. WACKER DRIVE, SUITE 2660
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AEDER, JEFFREY I
Address: 150 S. WACKER DRIVE, SUITE 2660
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN CONNOR

MGR

05/05/2006

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