2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004033

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

FILED May 31, 2007 Secretary of State

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

C/O JDI REALTY, L.L.C.

150 S. WACKER DRIVE, SUITE 2660

CHICAGO, IL 60606

CHICAGO, IL 60622

Current Mailing Address: 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 ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CONNOR, KEVIN
 Name:
 CONNOR, KEVIN

 Address:
 150 S. WACKER DRIVE, SUITE 2660
 Address:
 853 N. ELSTON AVENUE

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:
 CHICAGO, IL 60622

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 AEDER, JEFFREY I
 Name:
 AEDER, JEFFREY I

 Address:
 150 S. WACKER DRIVE, SUITE 2660
 Address:
 853 N. ELSTON AVENUE

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:
 CHICAGO, IL 60622

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: KEVIN CONNOR MGR 05/31/2007