2005 LIMITED LIABILITY COMPANY -ANNUAL REPORT (AR)

May 04, 2005 08:00 AM Secretary of State DOCUMENT # M04000004742 1. Entity Name LIBERTY PLACE-ORLANDO, LLC Principal Place of Business Mailing Address 920 S. WAUKEGAN ROAD LAKE FOREST IL 60045 920 S. WAUKEGAN ROAD LAKE FOREST IL 60045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 56-2414188 Not Applicat Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THE MGRM THEF ☐ Change Delete WESTMINSTER MANAGEMENT INC. NAME NAME STREET ADDRESS 920 S. WAUKEGAN ROAD STREET ADDRESS CITY-ST-ZIP LAKE FOREST IL 60045 CHY-ST-ZIP Delete TITLE ☐ Change □ A∴ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete DILE ☐ Change ☐ Aiù NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI ZIP TITLE ☐ Delete ithe ☐ Change ☐ A NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change □ Ai NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY-ST-ZIP ☐ Aile THEE ☐ Defete HILF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP

11. 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 signature shall have the same legal effect as it 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.

847 735-072

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED

Daytime Phone #