

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90017 047 ****50.00

20038154



04132006 Chg-LLC CR2E083 (11/05)

4. FEI Number **75-3153280** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DOCUMENT # M04000005465
1. Entity Name
PRG PARKING ORLANDO, L.L.C.



Principal Place of Business
**11 SOUTH WACKER DRIVE
4TH FLOOR
CHICAGO, IL 60606**

Mailing Address
**11 SOUTH WACKER DRIVE
4TH FLOOR
CHICAGO, IL 60606**

2. Principal Place of Business
200 West Monroe Street

3. Mailing Address
200 West Monroe Street

Suite, Apt. #, etc.
Suite 1500

Suite, Apt. #, etc.
Suite 1500

City & State
Chicago, Illinois

City & State
Chicago, Illinois

Zip
60606

Country
USA

Zip
60606

Country
USA

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PRG PARKING HOLDING, L.L.C. 11 SOUTH WACKER DRIVE, 4TH FLOOR CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 West Monroe Street, Suite 1500 Chicago, Illinois 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NESBITT, MARTIN 200 WEST MONROE STREET, SUITE 1500 CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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: See Annex A attached hereto and made a part hereof.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Annex A **ATTACHMENT**

For
PRG Parking Orlando, L.L.C.

20038154
#M04000005465

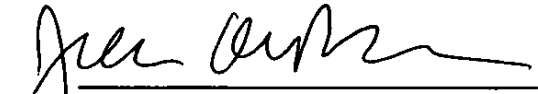
**PRG PARKING ORLANDO, L.L.C., a Delaware
limited liability company**

**By: PRG Parking Holding, L.L.C., a Delaware
limited liability company, the sole member**

By:

Name:

Title:



John Kevin Poorman

Vice President
