

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002866

FILED
May 01, 2007
Secretary of State

Entity Name: INLAND SOUTHEAST OCALA HEATHER, L.L.C.

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

New Mailing Address:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

FEI Number: 20-2885877 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: MEMB () Delete
Name: INLAND RETAIL REAL E, STATE LIMITED P ARTNERS
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: INLAND RETAIL REAL E, STATE LIMITED P ARTNERS
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

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: CRAIG A SCHULTZ

VP

05/01/2007

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