

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004624

FILED
May 29, 2008
Secretary of State

Entity Name: ADF PROPERTY COMPANY (PROPCO), LLC

Current Principal Place of Business:

350 PASSAIC AVENUE, 2ND FLOOR
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

350 PASSAIC AVENUE, 2ND FLOOR
FAIRFIELD, NJ 07004

New Mailing Address:

8000 NORMAN CENTER DRIVE (JEB)
SUITE 1000
MINNEAPOLIS, MN 55437

FEI Number: 20-3444843 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: HARTY, DONALD K
Address: 350 PASSAIC AVENUE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGR () Delete
Name: LUBITZ, MICHAEL
Address: 350 PASSAIC AVENUE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES:

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

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

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: MICHAEL LUBITZ

MGR

05/29/2008

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