

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006080

FILED
Apr 25, 2007
Secretary of State

Entity Name: HOMETOWN BEACON HILL COLONY, L.L.C.

Current Principal Place of Business:

C/O HOMETOWN AMERICA, L.L.C.
150 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

C/O HOMETOWN AMERICA, L.L.C.
150 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 38-3140664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: MGRM () Delete
Name: HOMETOWN COMMUNITIES, LIMITED PARTN E RSHIP
Address: 159 NORTH WACKER STREET, SUITE 2800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOMETOWN COMMUNITIES, LIMITED PARTN E RSHIP
Address: 150 NORTH WACKER DR, SUITE 2800
City-St-Zip: CHICAGO, IL 60606

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: MARCELA GODOY, AUTHORIZED AGENT

MGRM

04/25/2007

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