

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002136

Entity Name: FR/CAL HAINES CITY, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

311 SOUTH WACKER DRIVE, SUITE 4000
CHICAGO, IL 60606

New Principal Place of Business:

311 SOUTH WACKER DRIVE, SUITE 3900
CHICAGO, IL 60606

Current Mailing Address:

311 SOUTH WACKER DRIVE, SUITE 4000
CHICAGO, IL 60606

New Mailing Address:

311 SOUTH WACKER DRIVE, SUITE 3900
CHICAGO, IL 60606

FEI Number: 20-4710345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRSTCAL INDUSTRIAL, LLC
Address: 311 SOUTH WACKER DRIVE, SUITE 3900
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: FR FIRSTCAL LLC
Address: 311 SOUTH WACKER DRIVE, SUITE 3900
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: FR INVESTMENT PROPERTIES, LLC
Address: 311 SOUTH WACKER DRIVE, SUITE 3900
City-St-Zip: CHICAGO, IL 60606

I hereby 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: SCOTT A. MUSIL

CFO

04/08/2010

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