2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002261

Entity Name: INLAND AMERICAN ENGLEWOOD MERCHANTS, L.L.C.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE INDEPENDENT DRIVE 2901 BUTTERFIELD ROAD SUITE 114 OAK BROOK, IL 60523

JACKSONVILLE, FL 322025019 US

JACKSONVILLE, FL 322025019 US

Current Mailing Address: New Mailing Address:

ONE INDEPENDENT DRIVE 2901 BUTTERFIELD ROAD SUITE 114 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

FEI Number: 20-4507077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F&L CORP.

ONE INDEPENDENT SQUARE, SUITE 200

1203 GOVERNORS SQUARE BLVD., SUITE 101

JACKSONVILLE, FL 32202 ÚS 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: NICHOL MCCROY 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INLAND AMERICAN ENGLEWOOD MERCHANTS MEMBER

Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

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 Statues.

SIGNATURE: CAROL M. HOFFMANN AS 04/02/2010