## 2007 LIMITED LIABILITY COMPANY

#### Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M06000004018** 04-27-2007 90027 035 \*\*\*\*50.00 JACKSONVILLE CONCOURSE III, LLC Mailing Address Principal Place of Business THE NORTHWESTERN MUTUAL LIFE INSURANCE CO THE NORTHWESTERN MUTUAL LIFE INSURANCE CO 60042029 P.O. BOX 3170 P.O. BOX 3170 MILWAUKEE, WI 53201-3170 MILWAUKEE, WI 53201-3170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 720 East Wisconsin Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Milwaukee, WI 20-5329866 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 53202 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change X Addition TITLE TITLE □ Delete NAME NAME Millbrook Apartments Associates, LLC STREET ADDRESS STREET ADDRESS 720 East Wisconsin Avenue Milwaukee, WI 53202 CITY - ST - ZIP CITY-ST-ZIP Addition Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

David F. Willert, Authorized Representative

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/18/2007

Date

(414)665-2260

Daytime Phone #

SIGNATURE: \_\_\_

FILED



# MNM Law Department

## **NM Subsidiaries**

**Subsidiary Information** 

Name of Corporation: Jacksonville Concourse III, LLC

State of Incorporation: Delaware (DE)

State ID No.: 4175208 State Tax ID No.:

**Date of Original Incorporation:** 06/14/2006 **Date of Subsequent Incorporation, if applicable:** 

Registered Agent for Delaware (DE) (optional): The Corporation Trust Company

Legal Entity Type: Limited Liability Company Managed By (LLCs only): Member-managed

Purpose:

Federal EIN: 20-5329866

Annual Meeting Date Per Bylaws: Actual Annual Meeting Held:

Members/Partners/Shareholders: Millbrook Apartments Associates, L.L.C.

**Directors:** 

Officers and Titles (Addresses and Phone Numbers if Applicable):

### Other States Authorized to do Business In:

State	State ID No.	State Tax ID	Date of Authorization	applicable	Registered Agent for Other Authorized States (optional)
Florida (FL)	M06000004018		07/19/2006		CT Corporation System

Related Investments (Current): 335152 & 335153 (Millbrook Concourse)

Related Investments (Historical):

Internal Classification: Investment Company

Non-NM Third Party Name/Address:

Implementing Member: Northwestern Mutual