

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005532

FILED
Feb 02, 2010
Secretary of State

Entity Name: FUND IX GI FORT MYERS, L.L.C.

Current Principal Place of Business:

30 SOUTH WALKER DR
SUITE 3600
CHICAGO, IL 60606

New Principal Place of Business:

30 SOUTH WACKER DR
SUITE 3600
CHICAGO, IL 60606

Current Mailing Address:

30 SOUTH WALKER DR
SUITE 3600
CHICAGO, IL 60606

New Mailing Address:

30 SOUTH WACKER DR
SUITE 3600
CHICAGO, IL 60606

FEI Number: 20-4582675

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
Name: WATERTON RESIDENTIAL PROPERTY FUND IX LLC
Address: 30 SOUTH WALKER DR SUITE 3600
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: TENZIN WANGYAL

AVP

02/02/2010

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