

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000805

FILED
Apr 08, 2008
Secretary of State

Entity Name: FL-1200 CORPORATE OFFICE, L.L.C.

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA, SUITE 1600
CHICAGO, IL 60606

New Principal Place of Business:

2 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA, SUITE 1600
CHICAGO, IL 60606

New Mailing Address:

C/O PAMELA A. STRINGER
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

FEI Number: 20-4892727

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:

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: MGR () Delete
Name: EQUITY OFFICE MANAGE, MENT, L.L.C.
Address: 2 NORTH RIVERSIDE PLAZA, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EQUITY OFFICE MANAGE, MENT, L.L.C.
Address: 2 NORTH RIVERSIDE PLAZA
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: PAMELA A. STRINGER, ASST. SECY OF MGR.

MGR

04/08/2008

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