

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002252

FILED
Jan 22, 2008
Secretary of State

Entity Name: METRO JV FUND MANAGER-TAMIAMI SOUTH LLC

Current Principal Place of Business:

13000 W. ROCKLAND ROAD
LAKE BLUFF, IL 60044

New Principal Place of Business:

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

Current Mailing Address:

13000 W. ROCKLAND ROAD
LAKE BLUFF, IL 60044

New Mailing Address:

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

FEI Number: 20-8834726

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: MGRM () Delete
Name: METRO JV FUND II LLC,
Address: 13000 W. ROCKLAND ROAD
City-St-Zip: LAKE BLUFF, IL 60044

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METRO JV FUND II LLC,
Address: 13528 BOULTON BOULEVARD
City-St-Zip: LAKE FOREST, IL 60045

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: MARTIN J. GALLAGHER

PRES

01/22/2008

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