

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004277

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** AMLI RESIDENTIAL CONSTRUCTION LLC

**Current Principal Place of Business:**

200 W. MONROE STREET, SUITE 2200  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

200 W. MONROE STREET, SUITE 2200  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 36-4367726

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 ( ) Delete  
Name: AMLI MANAGEMENT COMP, ANY  
Address: 125 S WASKER DR - STE 3100  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AMLI MANAGEMENT COMP, ANY  
Address: 200 W. MONROE STREET, STE. 2200  
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: SARAH L. PARK

A.S.

01/04/2008

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