

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004277

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** AMLI DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

200 W. MONROE STREET, SUITE 2200  
ATTN: LEGAL DEPT.  
CHICAGO, IL 60606

**Current Mailing Address:**

200 W. MONROE STREET, SUITE 2200  
ATTN: LEGAL DEPT.  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 36-4367726      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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:** AMLI MANAGEMENT COMPANY  
**Address:** 200 W. MONROE STREET, STE. 2200  
**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: SARAH L. PARK      AS      01/13/2010

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