

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000771

FILED
Jul 06, 2009
Secretary of State

Entity Name: ST. MARK'S POND HOLDINGS, LLC

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA, SUITE 600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA, SUITE 600
CHICAGO, IL 60606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WETHERBEE, MARGARET
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JANE KRAYER, CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JANE KRAYER

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGI-PROPERTIES FUND (08-10), L.L.C.
Address: 2 NORTH RIVERSIDE PLAZA, SUITE 600
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN D. WASSERMAN

SECY

07/06/2009

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