

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003363

FILED
May 13, 2009
Secretary of State

Entity Name: ROOSEVELT EQUITY PARTNER, L.L.C.

Current Principal Place of Business:

% HOMETOWN AMERICA
150 N WACKER DR - STE 2800
CHICAGO, IL 60606

New Principal Place of Business:

% HOMETOWN AMERICA
150 N WACKER DR - STE 2800
CHICAGO, IL 60606 US

Current Mailing Address:

% HOMETOWN AMERICA
150 N WACKER DR - STE 2800
CHICAGO, IL 60606

New Mailing Address:

% HOMETOWN AMERICA
150 N WACKER DR - STE 2800
CHICAGO, IL 60606 US

FEI Number: 36-4196688 FEI Number Applied For () FEI Number Not Applicable () 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:

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: HOMETOWN AMERICA, L.L.C.
Address: 150 N WACKER DR - STE 2800
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CEO () Change (X) Addition
Name: CLINE, JR., RICHARD G
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: P () Change (X) Addition
Name: O'BERRY, GREGORY A
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: CIO () Change (X) Addition
Name: ZILIS, PATRICK C
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP () Change (X) Addition
Name: BRAUN, STEPHEN H
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: VP,T () Change (X) Addition
Name: CURATOLO, THOMAS
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

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: RICHARD G. CLINE, JR.

CEO

05/13/2009

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