

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004653

FILED
Apr 29, 2009
Secretary of State

Entity Name: CP/IPERS PLANTATION, LLC

Current Principal Place of Business:

C/O ING CLARION
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

C/O ING CLARION
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 42-6250870

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: MGR () Delete
Name: FACOMPRE, JAMES
Address: 230 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10169

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ING CLARION
Address: 230 PARK AVE 12TH FLOOR
City-St-Zip: NEW YORK, NY 10169

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: JAMES FACOMPRE

SVP

04/29/2009

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