


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 MAR 24 PM 3:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # M96000000004			
1. Name and Mailing Address of Limited Liability Company CLARION REALTY SERVICES, LLC C/O JONES LANG WOOLTON REALTY ADVISORS 335 MADISON AVENUE., 7TH FLOOR NEW YORK NY 10017 <i>Clarion Partners</i>		1a. Principal Place of Business Address C/O JONES LANG WOOLTON REALTY 335 MADISON AVENUE., 7TH FLO NEW YORK NY 10017			
2. Principal Place of Business <i>C/O Clarion Partners</i> Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified 01/04/1996	
City & State		City & State		3a. State of Formation TX	
Zip Country		Zip Country		4. FEI Number 13-3860599	
5. Date of Last Report 03/10/1997		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET TALLAHASSEE FL 32301			B. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 600002471116--4 Suite, Apt. #, etc. -03/27/98--01089--013 ***188.75 ***188.75 City FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	WEISZ, JOHN A	335 Madison Avenue 101 EAST 52ND STREET		NEW YORK NY	
MGR	FURNARY, STEPHEN J	235 Madison Avenue 101 EAST 52ND STREET		NEW YORK NY	
MGR	GROSSMAN, CHARLES CHARLES	335 Madison Avenue 101 EAST 52ND STREET		NEW YORK NY	
MGR	SULLIVAN, FRANK L JR.	335 Madison Avenue 101 EAST 52ND STREET		NEW YORK NY	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* 212 881 2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date Daytime Phone #