

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000001397

FILED
Mar 03, 2003
Secretary of State

Entity Name: EIG HOLLY HILL, LLC

Current Principal Place of Business:

%EIG OPERATING PARTNERSHIP, LP
111 E. WAYNE ST., SUITE 500
FORT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

%EIG OPERATING PARTNERSHIP, LP
111 E. WAYNE ST., SUITE 500
FORT WAYNE, IN 46802

New Mailing Address:

FEI Number: 35-2055403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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/MEMBERS:

Title: MGRM () Delete
Name: EIG OPERATING PARTNE, RSHIP L.P.
Address: 111 E. WAYNE ST., SUITE 500
City-St-Zip: FORT WAYNE, IN 46802

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 for the exemption stated in Section 119.07(3)(i), 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: TODD M. JACOBS

SECR

03/03/2003

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