File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED **Katherine Harris** ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 APR -8 PH 1: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEGRETARE OF SEASON TALLAMASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001525** 1a. Principal Place of Business Address EOP-SARASOTA CITY CENTER, L.L.C. 2 N. RIVERSIDE PLAZA, #1600 2 N. RIVERSIDE PLAZA, #1600 CHICAGO IL 60606 CHICAGO IL 60606 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation c/o Ann M. Schneider 12/14/1998 DE. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 2 N. Riverside Plaza, #1600 Applied For 36-4166088 City & State City & State APPLIED FOR Not Applicable Chicago, IL 5. Date of Last Report 6. Certificate of Status Desired Žip Country Country \$8 75 Additional Fee Required 60606 USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office LEXIS DOCUMENT SERVICES, INC. 3953 W.W. KELLEY ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32311 Suite, Apt. #, etc. Zip Code 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 \_ (Rogistered Agent Accepting Appointment) (NOT). Registered Agent's gradure region of when removaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM EOP OPERATING LIMITE, 2 N. RIVERSIDE PLAZA, #160 CHICAGO IL 1 doon;2840991 ---\$ - 84715799-- 811114- - BBS \*\*\*\*188.7% \*\*\*\*188.75 1. 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 addicated on this annual report is true and accurate and that my signature shall have the same logal, fleet as if made under oath, that I am a managing member or manager of the injuited liability company or the receiver of mustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an lingited liability company or the receiver or attachment with an address

INTERTO DATE OF

SIGNATURE:

See Local Supplied Continue Co

4/1/99

English Phone #

312-466-3300