2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Please see attached signature page.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # M98000001568** 04-28-2004 90076 025 ****50.00 HOMETOWN CLOVERLEAF, L.L.C. Principal Place of Business Mailing Address 150 N. WACKER DR., #800 150 N. WACKER DR., #800 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 36-4196688 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change Addition HOMETOWN AMERICA, L.L.C. NAME NAME 150 N. WACKER DR., #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

04/22/2004

Date

Daytime Phone #

FILED

Affachment 2

Signature Page

m9800001518

2004 Limited Liability Company Annual Report HOMETOWN CLOVERLEAF, L.L.C.

Hometown Cloverleaf, L.L.C., a DE limited liability company

By: Hometown America, L.L.C., a DE limited liability company,

Its Manager

By: Hometown Residential Manager, L.L.C., a DE limited

liability company, Its Manager

By: ____

Eugene J.M. Leone, Secretary