2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

06 APR 28 PH 1:42 DOCUMENT # M99000000802 OSCEOLA COUNTY APARTMENTS, L.L.C. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 200 MEST/MADISON STREETY SUITE/3700 200 AVEST MADISON STREET, SUVIE/37,00/ CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address 71 South Wacker Drive 71 South Wacker Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 47th Floor 04132006 Chg-LLC CR2E083 (11/05) 47th Floor City & State City & State 4. FEI Number Applied For Chicago, Illinois Chicago, Illinois 36-4169538 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 60606 USA 60606 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bits if applicable. DATE (NOTE: Registered Agent eignezure required when reinstang) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete IIILE Change Addition PRITZKER RESIDENTIAL EQUITIES, L.P. NAME MAME /200/WEST/MAD/SOM/STREET/SUVIE/3700 STREET ADDRESS STREET ADDRESS 71 South Wacker Drive, 47th Floor . CHICAGO, IL 60606 CITY-ST-ZIP CITY, ST. 7IP Chicago, Illinois 60606 ☐ Change ☐ Delete TITLE TITLE ☐ 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-7IP CITY-ST-ZIP ITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS CIBEET ADORESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE TITLE ☐ Delete **V** Chance HAME 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 exemptions contained in Chapter 119, 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.

RE: See Annex A attached hereto and made a part hereof.

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ATTACHMENI

Annex A

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Osceola County Apartments, L.L.C.

For

OSCEOLA COUNTY APARTMENTS, L.L.C., a Delaware limited liability company

By: Pritzker Residential Equities, L.P., a Delaware limited partnership, the sole member

By: PRE GP, Inc., a Delaware corporation, the sole general partner

By:

Name:

John Kevin Poorman

Title: // Vice President

06 APR 28 PM 1: 42
SECRETARY OF STATE