2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000802

Entity Name: OSCEOLA COUNTY APARTMENTS, L.L.C.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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71 SOUTH WACKER DRIVE 47TH FLOOR CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

71 SOUTH WACKER DRIVE 47TH FLOOR CHICAGO, IL 60606

FEI Number: 36-4169538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRITZKER RESIDENTIAL, EQUITIES, L.P.
 Name:

 Address:
 71 SOUTH WACKER DRIVE, 47TH FLOOR
 Address:

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN KEVIN POORMAN VP 01/08/2009