2007 FOR PROFIT CORPORATION

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May 14, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P25818 05-14-2007 90093 008 ***150.00 1. Entity Name GGC MARSH LANDING, INC. Principal Place of Business Mailing Address 40113293 FOUR EMBARCADERO FOUR EMBARCADERO SUITE # 2200 SUITE # 2200-TAX DEPT SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 500 West Mouror 500 West Monroe Suite Ant # etc uite. Apt. #. etc 05022007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For <u>Chicago</u> Chicaczo 94-3101697 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required احامان (4046) 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301 City Zin 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VCFO TITLE ☐ Delete TITLE ■ Addition ☐ Change SNYDER, RORY NAME STREET ADDRESS 4 EMBARCADERO CTR #2200 STREET ADDRESS CITY - ST- ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition IRVINE IAN NAME FOUR EMBARCADERO CTR #2200 STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP **PCFO** TITLE ☐ Delete ☐ Change ☐ Addition GLENN, CURT.F. NAME NAME STREET ADDRESS 4 EMBARCADERO CNTR,2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HASEK, WILLIAM NAME STREET ADDRESS 500 W MONROE STREET ADDRESS CITY-ST-7/P CHICAGO, IL 60661 CITY-ST-ZIP Delete TITLE As Addition TITLE ☐ Change JEFFERY YOUNG NAME DURLESTER, BARRY 500 W. Monree STREET ADORESS FOUR EMBARCADERO CTR #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP Chicago IL GOUGE TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

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