

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25818

FILED
Apr 17, 2009
Secretary of State

Entity Name: GGC MARSH LANDING, INC.

Current Principal Place of Business:

500 WEST MONROE
CHICAGO, IL 60661

New Principal Place of Business:

222 WEST ADAMS STREET
CHICAGO, IL 60606

Current Mailing Address:

500 WEST MONROE
CHICAGO, IL 60661

New Mailing Address:

222 WEST ADAMS STREET
CHICAGO, IL 60606

FEI Number: 94-3101697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: SNYDER, RORY
Address: 4 EMBARCADERO CTR #2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS () Delete
Name: IRVINE, IAN
Address: FOUR EMBARCADERO CTR #2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCFO () Delete
Name: GLENN, CURT F
Address: 4 EMBARCADERO CNTR,2200
City-St-Zip: SAN FRANCISCO, CA

Title: T () Delete
Name: HASEK, WILLIAM
Address: 500 W MONROE
City-St-Zip: CHICAGO, IL 60661

Title: AS () Delete
Name: YOUNG, JEFFREY
Address: 500 WEST MONROE
City-St-Zip: CHICAGO, IL 60661

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HASEK, WILLIAM
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606

Title: AS (X) Change () Addition
Name: YOUNG, JEFFREY
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606

Title: AS () Change (X) Addition
Name: RITZENTHALER, BRIAN
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606

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 or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN RITZENTHALER

AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date