



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000100725

2. Exact Name of the Limited Liability Company GPT-Tanglewood, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

TITLE HOLDER OF REAL PROPERTY

5. Principal Office Address

No. and Street: TWO NORTH RIVERSIDE PLAZA

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MICHELLE LAPELLE Contact Title: MANAGER

No. and Street: TWO NORTH RIVERSIDE PLAZA

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| MANAGER | MICHELLE LAPELLE | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | DAVID NEITHERCUT | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | MARK PARRELL | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | BRUCE STROHM | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | MARK TRAGER | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | SCOTT FENSTER | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | TIFFINY HIGGINS | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | CAROLINE HAMMOND | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | JAMES ALEXANDER | TWO NORTH RIVERSIDE PLAZA CHICAGO, IL 60606- USA |
| MANAGER | ALAN GEORGE | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | IAN KAUFMAN | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | JANE MATZ | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | ANN SPITLER | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |
| MANAGER | GROVE OPERATING, L.P. | 2 N RIVERSIDE PLAZA, SUITE 400 CHICAGO, IL 60606 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of October, 2011 at 12:23:09 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By MICHELLE LAPELLE
Signature of Authorized Person

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