

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004329

FILED
Jan 09, 2009
Secretary of State

Entity Name: ATLANTA LAND, INC.

Current Principal Place of Business:

455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
CHICAGO, IL 60611

New Principal Place of Business:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611

Current Mailing Address:

455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
CHICAGO, IL 60611

New Mailing Address:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611

FEI Number: 06-1639746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM () Delete
Name: MANN, JOHANNES
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: PVC () Delete
Name: REEVES, RICHARD M
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: VP () Delete
Name: GARDNER, RAYMOND
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: STD () Delete
Name: FALVEY, STEPHEN T
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: ZIETEMANN, ULRICH
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

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

Title: () Change () Addition
Name:
Address:
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 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: STEPHEN T. FALVEY

STD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date