

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000346

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE APARTMENT GROUP, LLC

Current Principal Place of Business:

3300 ONE ATLANTIC CENTER,
1201 W. PEACHTREE STREET
ATLANTA, GA 30309 US

New Principal Place of Business:

55 IVAN ALLEN JR. BLVD
SUITE 700
ATLANTA, GA 30308 US

Current Mailing Address:

800 N. MAGNOLIA AVENUE
SUITE 450
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 58-2600464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHEY, LARRY D
800 N. MAGNOLIA AVENUE
SUITE 450
ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUSHMAN & WAKEFIELD, OF GEORGIA, IN C .
Address: 1201 WEST PEACHTREE STREET, STE. 3300
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUSHMAN & WAKEFIELD, OF GEORGIA, IN C .
Address: 55 IVAN ALLEN JR BLVD, SUITE 700
City-St-Zip: ATLANTA, GA 30308

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: LARRY D. RICHEY MGR. 01/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date