

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001943

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: CL REALTY, L.L.C.

**Current Principal Place of Business:**

191 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30303

**New Principal Place of Business:**

191 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30303 US

**Current Mailing Address:**

191 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30303

**New Mailing Address:**

191 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30303 US

FEI Number: 82-0568549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LUMBERMEN'S INVESTME, NT CORPORATION  
Address: 1300 S. MOPAC  
City-St-Zip: AUSTIN, TX 78746

Title: MGRM ( ) Delete  
Name: COUSINS REAL ESTATE, CORP.  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORESTAR (USA) REAL, ESTATE GROUP, I NC.  
Address: 1300 S. MOPAC, FLOOR 5-S  
City-St-Zip: AUSTIN, TX 78746

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 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: KRISTIN R. MYERS, COUSINS

VP

04/15/2008

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