

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# M03000001943

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

Current Principal Place of Business:

191 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30303 US

New Principal Place of Business:

Current Mailing Address:

191 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30303 US

New Mailing Address:

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: FORESTAR (USA) REAL, ESTATE GROUP, I NC.
Address: 1300 S. MOPAC, FLOOR 5-S
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: () 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 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

02/04/2009

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