

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006549

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: BEHRINGER HARVARD REAL ESTATE SERVICES, LLC

**Current Principal Place of Business:**

15601 DALLAS PARKWAY, SUITE 600  
ADDISON, TX 75001

**New Principal Place of Business:**

**Current Mailing Address:**

15601 DALLAS PARKWAY, SUITE 600  
ADDISON, TX 75001

**New Mailing Address:**

FEI Number: 26-0271994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BEHRINGER, ROBERT M  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: MGR ( ) Delete  
Name: ALSNER, ROBERT S  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: MGR ( ) Delete  
Name: REIHSON, GERALD J III  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: MGR ( ) Delete  
Name: BRESKY, GARY S  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: MGR ( ) Delete  
Name: DOOLEY, JON L  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: AISNER, ROBERT S  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change ( ) Addition  
Name: REIHSEN, GERALD J III  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

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: GERALD J. REIHSEN, III

MNGR

07/14/2008

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