

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000279

FILED
May 22, 2009
Secretary of State**Entity Name:** WORKING BUILDINGS, LLC**Current Principal Place of Business:**4501 CIRCLE 75 PARKWAY
SUITE B-2200
ATLANTA, GA 30339**New Principal Place of Business:****Current Mailing Address:**4501 CIRCLE 75 PARKWAY
SUITE B-2200
ATLANTA, GA 30339**New Mailing Address:****FEI Number:** 58-2506231**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

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: ZACHERY CARHIDE

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: WEISS, MICHAEL L
Address: 4501 CIRCLE 75 PARKWAY, STE. B2200
City-St-Zip: ATLANTA, GA 30339Title: MGR () Delete
Name: TERRY, JOEL R
Address: 4501 CIRCLE 75 PARKWAY, STE. B2200
City-St-Zip: ATLANTA, GA 30339Title: MGR () Delete
Name: MCFARLAND, JOHN K
Address: 4501 CIRCLE 75 PARKWAY, STE. B2200
City-St-Zip: ATLANTA, GA 30339**ADDITIONS/CHANGES:**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 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: JOEL R. TERRY

VP

05/22/2009

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