

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000719

FILED
Jan 03, 2008
Secretary of State

Entity Name: PIEDMONT OPERATING PARTNERSHIP, LP

Current Principal Place of Business:

6200 THE CORNERS PARKWAY
NORCROSS, GA 30092

New Principal Place of Business:

6200 THE CORNERS PARKWAY
SUITE 500
NORCROSS, GA 30092

Current Mailing Address:

P.O. BOX 926040
NORCROSS, GA 30010

New Mailing Address:

FEI Number: 58-2368838

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

GENERAL PARTNER INFORMATION:

Document #: F98000007050
Name: PIEDMONT OFFICE REALTY TRUST, INC.
Address: 6200 THE CORNERS PARKWAY #250
City-St-Zip: NORCROSS, GA 30092

ADDRESS CHANGES ONLY:

Address: 6200 THE CORNERS PARKWAY #500
City-St-Zip: NORCROSS, GA 30092

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LAURA P. MOON

CAO

01/03/2008

Electronic Signature of Signing General Partner

Date