

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002531

FILED
Jan 14, 2009
Secretary of State

Entity Name: COMMERCE CENTER HOLDINGS LLC

Current Principal Place of Business:

7501 WISCONSIN AVENUE
SUITE 1500
BETHESDA, MD 20814 US

New Principal Place of Business:

Current Mailing Address:

7501 WISCONSIN AVENUE
SUITE 1500
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 52-6053341 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: MGR () Delete
Name: HEASLEY, ROSS E
Address: 7501 WISCONSIN AVENUE - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: P () Delete
Name: SAUL, B. FRANCIS III
Address: 7501 WISCONSIN AVENUE - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: T () Delete
Name: SHOOP, KENNETH D
Address: 7501 WISCONSIN AVENUE - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: D () Delete
Name: SAUL II, B. FRANCIS
Address: 7501 WISCONSIN AVENUE - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: S () Delete
Name: SUSTERSICH, MERLE F
Address: 7501 WISCONSIN AVENUE - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

ADDITIONS/CHANGES:

Title: V (X) Change () Addition
Name: HEASLEY, ROSS E
Address: 7501 WISCONSIN AVENUE - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

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

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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: ROSS E. HEASLEY

V

01/14/2009

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