

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055603

FILED
Apr 30, 2009
Secretary of State

Entity Name: CRT/MCGINNIS UNDEVELOPED, LLC

Current Principal Place of Business:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203

New Principal Place of Business:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203 US

Current Mailing Address:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203

New Mailing Address:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203 US

FEI Number: 59-2898045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD, STE 4900
MIAMI, FL 33131 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: CEO () Delete
Name: THOMPSON, C REYNOLDS
Address: 2101 6TH AVENUE NORTH SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: CFO () Delete
Name: ANDRESS, WESTON M
Address: 2101 6TH AVENUE NORTH SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: CAO (X) Delete
Name: RIGRISH, JOHN P
Address: 2101 6TH AVENUE NORTH SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLONIAL REALTY LIMITED PARTNERSHIP
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: S (X) Change () Addition
Name: RIGRISH, JOHN P
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203 US

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: JOHN P RIGRISH

MGRM

04/30/2009

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