2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086836

Entity Name: COY BURGESS ROAD ASSOCIATES, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2018 POWERS FERRY ROAD S.E., 2018 POWERS FERRY ROAD SE SUITE 650

SUITE 650

ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

2018 POWERS FERRY ROAD S.E., SUITE 650 2018 POWERS FERRY ROAD SE ATLANTA, GA 30339

SUITE 650

ATLANTA, GA 30339

FEI Number: 20-4495456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIRLEY, SCOTT ESQ. C/O ARD, SHIRLEY & HARTMAN, P.A. 207 W. PARK AVE., SUITE B 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:

ATLANTA, GA 30339

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PEC INVESTMENTS, L.P. Name: Name: Address: 2018 POWERS FERRY ROAD S.E., SUITE 650 Address:

City-St-Zip: ATLANTA, GA 30339 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: PAUL E. CORLEY, JR 01/19/2009