2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086836

Entity Name: COY BURGESS ROAD ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

1640 POWERS FERRY ROAD SE 2018 POWERS FERRY ROAD SE

SUITE 650 BLDG. 4, SUITE 300 ATLANTA, GA 30339

MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

1640 POWERS FERRY ROAD SE 2018 POWERS FERRY ROAD SE SUITE 650

BLDG. 4, SUITE 300 MARIETTA, GA 30067 US

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

MANAGING MEMBERS/MANAGERS:

MGRM

PEC INVESTMENTS, L.P. Name:

Address: 1640 POWERS FERRY ROAD, BLDG 4, STE 300

City-St-Zip: MARIETTA, GA 30067 US

I hereby 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 Statues.

SIGNATURE: PAUL E. CORLEY, JR. **MGR** 01/05/2010