

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074258

Entity Name: COUSINS REALTY LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

5507 ALBIN DRIVE
GREEN ACRES, FL 33463 US

New Principal Place of Business:

633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

5507 ALBIN DRIVE
GREEN ACRES, FL 33463 US

New Mailing Address:

633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-0659763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOTOLONGO, OSCAR R
5507 ALBIN DRIVE
GREEN ACRES, FL 33463 US

Name and Address of New Registered Agent:

SOTOLONGO, ALEJANDRO
633 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 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: ALEJANDRO SOTOLONGO

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTOLONGO, OSCAR R
Address: 5507 ALBIN DRIVE
City-St-Zip: GREEN ACRES, FL 33463 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTOLONGO, ALEJANDRO
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Change (X) Addition
Name: SOTOLONGO, OSCAR JR.
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Change (X) Addition
Name: SOTOLONGO, ROBERTO JR.
Address: 633 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALEJANDRO SOTOLONGO

MGR

06/25/2009

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