

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-08-2007 90111 015 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M00000001040			
1. Entity Name CONSTANGY, BROOKS & SMITH, LLC			
Principal Place of Business 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 30303-1557		Mailing Address 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 30303-1557	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARSHALL, TOWNSELL G JR 230 PEACHTREE STREET ATLANTA, GA 303031557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TOWNSELL, G. MARSHALL JR 230 PEACHTREE STREET, NW ATLANTA, GA 303031557 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TIM, DAVIS A ESQ. 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MURPHY, DANIEL P 230 PEACHTREE STREET, NW ATLANTA, GA 303031557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLUE, WILLIAM A 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLEMAN, JAMES A 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Townsell G Marshall</i></u>		Date: <u>4/30/2007</u> (404) 525-8422	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone</small>	

Constangy, Brooks & Smith, LLC
State of Florida
Limited Liability Company Annual Report - 2007
Name and Addresses of Managing Members

ATTACHMENT
30009792

#17000000001040

Name	Title	Business Address	Suite	City, State, Zip Code
Townsell G. Marshall, Jr.	Financial Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Daniel P. Murphy	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Richard O. Brown	Managing Member	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Neil H. Wasser	Chairman	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
William K. Principe	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
William A. Blue	Managing Member	2100 West End Ave.		925 Nashville, TN 37203-5291
Pat R. Tyson	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
R.C. Cannon	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
W.R. Loftis, Jr.	Managing Member	100 Cherry Street		300 Winston-Salem, NC 27101-4016
John J. Doyle, Jr.	Managing Member	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Frank B. Shuster	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
James M. Coleman	Managing Member	4100 Monument Corner Drive		520 Fairfax, VA 22030-8609
W. Melvin Haas, III	Managing Member	577 Mulberry Street		710 Macon, GA 31201-8588
Jeffery L. Thompson	Managing Member	577 Mulberry Street		710 Macon, GA 31201-8588
Robert J. Janowitz	Managing Member	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Stephen P. Schuster	Managing Member	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Michael D. Malfitano	Managing Member	100 North Tampa Street		3350 Tampa, FL 33602-5832
John W. Campbell	Managing Member	100 North Tampa Street		3350 Tampa, FL 33602-5832
John F. Dickinson	Managing Member	200 West Forsyth Street		1610 Jacksonville, FL 32202-4317
F. Damon Kitchen	Managing Member	200 West Forsyth Street		1610 Jacksonville, FL 32202-4317
Timothy A. Davis	Managing Member	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Tom Davis	Managing Member	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Tim R. Newton	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Tammy L. Baker	Managing Member	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Kathy Perkins	Managing Member	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Kenneth P. Carlson	Managing Member	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Terry A. Clark	Managing Member	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Jonathan W. Yarbrough	Managing Member	80 Peachtree Rd.		208 Asheville, NC 28803
Jill S. Cox	Managing Member	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Dana L. Thrasher	Managing Member	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Mark Flora	Managing Member	111 Congress Ave. Fourth Floor		Austin, TX 78701
Penni P. Bradshaw	Managing Member	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Cliff Nelson	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Teresa Bult	Managing Member	2100 West End Ave.		925 Nashville, TN 37203-5291
David Smith	Managing Member	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
William Clifton, III	Managing Member	577 Mulberry Street		710 Macon, GA 31201-8588