

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000514

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: COLUMBIA NATIONAL REAL ESTATE FINANCE, LLC

**Current Principal Place of Business:**

10270 OLD COLUMBIA ROAD, SUITE 600  
COLUMBIA, MD 21046

**New Principal Place of Business:**

**Current Mailing Address:**

10270 OLD COLUMBIA ROAD, SUITE 600  
COLUMBIA, MD 21046

**New Mailing Address:**

FEI Number: 52-2288064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: CORDES, MICHAEL S  
Address: 100 EAST PRATT ST SUITE 2540  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: KOCH, LARY MR  
Address: 100 E. PRATT STREET, SUITE 2540  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: WEEKS, LOUIS MR  
Address: 100 E. PRATT STREET, SUITE 2540  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: DELL, TIM MR  
Address: 100 E. PRATT STREET, SUITE 2540  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: DELL, TIMOTHY J  
Address: 100 EAST PRATT ST SUITE 2540  
City-St-Zip: BALTIMORE, MD 21202

Title: MGR ( ) Delete  
Name: EDWARDS, JOSEPH R III  
Address: 1667 K STREET SUITE 2540  
City-St-Zip: WASHINGTON, DC 20006

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: KOCH, R. LAWRENCE MR  
Address: 100 E. PRATT STREET, SUITE 2540  
City-St-Zip: BALTIMORE, MD 21202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: PARK, SCOTT H  
Address: 1667 K STREET SUITE 2540  
City-St-Zip: WASHINGTON, DC 20006

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: R. LAWRENCE KOCH

MGR

01/08/2008

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