2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002387

Entity Name: PATTILLO INDUSTRIAL PARTNERS, LLC

FILED Jan 21, 2009 Secretary of State

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

2200 CENTARY PKWY 2200 CENTURY PKWY STE 100 STE 100

ATLANTA, GA 30345 ATLANTA, GA 30345

Current Mailing Address: New Mailing Address:

2200 CENTURY PARKWAY SUITE 100 ATLANTA, GA 30345

FEI Number: 03-0479718 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MAR-GULF MANAGEMENT, COMPANY, INC. Name: PATTILLO-MARKAZ INDU, STRIAL PARTNER S LLC

Address: 7083 HOLLYWOOD BLVD STE 400 Address: 2200 CENTURY PARKWAY, SUITE 100

City-St-Zip: HOLLYWOOD, CA 90028 City-St-Zip: ATLANTA, CA 30345

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: TERRY L. GALLOWAY VP 01/21/2009