

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003335

FILED
Apr 23, 2008
Secretary of State

Entity Name: GRUBB & ELLIS REALTY INVESTORS, LLC

Current Principal Place of Business:

1551 N. TUSTIN AVE.
#200
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVE.
#200
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 33-0802019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: PETERS, SCOTT D
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CFO () Delete
Name: LAPOINT, FRANCENE
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP () Delete
Name: BILLER, ANDREA R
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CIO () Delete
Name: HANSON, JEFFREY T
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP (X) Delete
Name: MAURER, JACK R
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP () Delete
Name: HUTTON, RICHARD T JR.
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES:

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

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

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

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

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

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: ANDREA R. BILLER

EVP

04/23/2008

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