

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001943

FILED
Apr 13, 2011
Secretary of State

Entity Name: CL REALTY, L.L.C.

Current Principal Place of Business:

191 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30303 US

New Principal Place of Business:

191 PEACHTREE STREET NE
SUITE 500
ATLANTA, GA 30303 US

Current Mailing Address:

191 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30303 US

New Mailing Address:

191 PEACHTREE STREET NE
SUITE 500
ATLANTA, GA 30303 US

FEI Number: 82-0568549

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: MGRM
Name: FORESTAR (USA) REAL ESTATE GROUP, INC.
Address: 6300 BEE CAVE RD, BLDG TWO, STE 500
City-St-Zip: AUSTIN, TX 78746

Title: MGRM
Name: COUSINS REAL ESTATE CORP.
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

I hereby 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: KRISTIN R. MYERS

VP

04/13/2011

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