

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002831

FILED
Jun 15, 2009
Secretary of State

Entity Name: CRT BM GP LLC

Current Principal Place of Business:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2101 6TH AVENUE NORTH
SUITE 750
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEDGE, WILLIAM J
225 NE MIZNER BLVD, STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CT 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: JENNIFER AULTMAN

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, C. REYNOLDS
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR (X) Delete
Name: ANDRESS, WESTON A
Address: 2101 6TH AVENUE N, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGR (X) Delete
Name: RIGRISH, JOHN P
Address: 2101 6TH AVEUNUE N, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLONIAL REALTY LIMITED PARTNERSHIP
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

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: JOHN P. RIGRISH

MGR

06/15/2009

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