

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004376

Entity Name: 12TH STREET LOFTS, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3235 ROSWELL ROAD, STE. 400
ATLANTA, GA 30305

New Principal Place of Business:

395 MANOR RIDGE DRIVE NW
ATLANTA, GA 30305

Current Mailing Address:

3235 ROSWELL ROAD, STE. 400
ATLANTA, GA 30305

New Mailing Address:

P.O. BOX 550227
ATLANTA, GA 30355

FEI Number: 74-3129500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD., STE. 3700
TAMPA, FL 33602 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: WHITE & ASSOCIATES P, ROPTERTIES, LLC
Address: 3235 ROSWELL ROAD, STE. 400
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: LOIA, MICHAEL A
Address: 5076 WINTERS CHAPEL ROAD, STE. 100
City-St-Zip: ATLANTA, GA 30360

Title: MGRM () Delete
Name: SIMMONS, CARTER J
Address: 3235 ROSWELL ROAD NE UNIT 400
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE & ASSOCIATES P, ROPTERTIES, LLC
Address: P.O. BOX 550227
City-St-Zip: ATLANTA, GA 30355

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

Title: MGRM (X) Change () Addition
Name: SIMMONS, CARTER J
Address: 1015 ADAIR AVE
City-St-Zip: ATLANTA, GA 30306

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: NANNETTE D BROOKS

CN

01/28/2008

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