

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005714

FILED
Apr 30, 2007
Secretary of State

Entity Name: CLT DEVELOPMENT, LLC

Current Principal Place of Business:

400 SOUTH TRYON STREET, SUITE 1300
CHARLOTTE, NC 28201

New Principal Place of Business:

400 SOUTH TRYON STREET, SUITE 1300
CHARLOTTE, NC 28285

Current Mailing Address:

400 SOUTH TRYON STREET, SUITE 1300
CHARLOTTE, NC 28201

New Mailing Address:

400 SOUTH TRYON STREET, SUITE 1300
CHARLOTTE, NC 28285

FEI Number: 56-1393851

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: MGR () Delete
Name: FIELDS, ARTHUR W
Address: 400 SOUTH TRYON STREET, SUITE 1300
City-St-Zip: CHARLOTTE, NC 28201

Title: MGR () Delete
Name: MCGEE, R. WAYNE
Address: 400 SOUTH TRYON STREET, SUITE 1300
City-St-Zip: CHARLOTTE, NC 28201

Title: MGR () Delete
Name: SHORT, JAMES M JR
Address: 400 SOUTH TYRON STREET SUITE 1300
City-St-Zip: CHARLOTTE, NC 28201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDS, ARTHUR W
Address: 400 SOUTH TRYON STREET, SUITE 1300
City-St-Zip: CHARLOTTE, NC 28285

Title: MGR (X) Change () Addition
Name: MCGEE, R. WAYNE
Address: 400 SOUTH TRYON STREET, SUITE 1300
City-St-Zip: CHARLOTTE, NC 28285

Title: MGR (X) Change () Addition
Name: SHORT, JAMES M JR
Address: 400 SOUTH TYRON STREET SUITE 1300
City-St-Zip: CHARLOTTE, NC 28285

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: R. WAYNE MCGEE

MGR

04/30/2007

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