

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004314

FILED
Jan 21, 2009
Secretary of State

Entity Name: BALFOUR BEAUTY MILITARY HOUSING MANAGEMENT LLC

Current Principal Place of Business:

10 CAMPUS BLVD.
NEWTOWN SQUARE, PA 19073

New Principal Place of Business:

Current Mailing Address:

10 CAMPUS BLVD.
NEWTOWN SQUARE, PA 19073

New Mailing Address:

FEI Number: 75-3090358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORAITON 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: GMH MILITARY HOUSING, LLC
Address: 10 CAMPUS BLVD.
City-St-Zip: NEWTOWN SQUARE, PA 19073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALFOUR BEATTY MILIT, ARY HOUSING, L L C
Address: 10 CAMPUS BLVD.
City-St-Zip: NEWTOWN SQUARE, PA 19073

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: BALFOUR BEATTY MILITARY HOUSING LLC

M

01/21/2009

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