

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004431

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: CORPORATE CENTER ONE OWNER LLC

## Current Principal Place of Business:

C/O CARTER  
171 17TH STREET, SUITE 1200  
ATLANTA, GA 30363

## New Principal Place of Business:

## Current Mailing Address:

C/O CARTER  
171 17TH STREET, SUITE 1200  
ATLANTA, GA 30363

## New Mailing Address:

FEI Number: 20-3323941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P/T ( ) Delete  
Name: LIMBURG, ANDREAS  
Address: 171 17TH STREET, SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: VP ( ) Delete  
Name: ROLIN, PIERRE N  
Address: 171 17TH STREET, SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: VP/S ( ) Delete  
Name: CARTER, JOHN E  
Address: 171 17TH STREET, SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PT (X) Change ( ) Addition  
Name: LIMBURG, ANDREAS  
Address: 171 17TH STREET, SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: SVP (X) Change ( ) Addition  
Name: ROLIN, PIERRE N  
Address: 171 17TH STREET, SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: VPS (X) Change ( ) Addition  
Name: CARTER, JOHN E  
Address: 171 17TH STREET, SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: D ( ) Change (X) Addition  
Name: UVA, KENNETH  
Address: 171 17TH ST. SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

Title: D ( ) Change (X) Addition  
Name: DUVA, VICTOR  
Address: 171 17TH ST. SUITE 1200  
City-St-Zip: ATLANTA, GA 30363

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 E. CARTER

VPS

04/24/2008

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