

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004431

FILED
Apr 29, 2009
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: PT () Delete
Name: LIMBURG, ANDREAS
Address: 171 17TH STREET, SUITE 1200
City-St-Zip: ATLANTA, GA 30363

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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 E. CARTER

VPS

04/29/2009

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