

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006542

Entity Name: C1 LAND MANAGEMENT LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

8115 PRESTON ROAD, SUITE 400
DALLAS, TX 75225

New Principal Place of Business:

3141 HOOD STREET
SUITE 700
DALLAS, TX 75219

Current Mailing Address:

8115 PRESTON ROAD, SUITE 400
DALLAS, TX 75225

New Mailing Address:

3141 HOOD STREET
SUITE 700
DALLAS, TX 75219

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MGR () Delete
Name: CBM LAND JOINT VENTU, RE LP
Address: 8115 PRESTON ROAD, SUITE 400
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CBM LAND JV LIMITED, PARTNERSHIP
Address: 3141 HOOD STREET, SUITE 700
City-St-Zip: DALLAS, TX 75219

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R. LATHAM

DIR

04/17/2007

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