

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006542

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** C1 LAND MANAGEMENT LLC

**Current Principal Place of Business:**

2650 CEDAR SPRINGS ROAD  
SUITE 850  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2650 CEDAR SPRINGS ROAD  
SUITE 850  
DALLAS, TX 75201

**New Mailing Address:**

**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: MGRM  
Name: CBM LAND JV LIMITED PARTNERSHIP  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201

Title: MGR  
Name: ING CLARION CBM INVESTMENTS LLC  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201

Title: MGR  
Name: ING CLARION PARTNERS, LLC  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201

I hereby 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. LATHEN

AP

04/16/2012

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