

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006543

FILED
Apr 27, 2006
Secretary of State

Entity Name: C2 LAND MANAGEMENT LLC

Current Principal Place of Business:

8115 PRESTON ROAD, SUITE 400
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

8115 PRESTON ROAD, SUITE 400
DALLAS, TX 75225

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CBM LAND JOINT VENTU, RE LIMITED PARTNERSHIP
Address: 8115 PRESTON ROAD, SUITE 400
City-St-Zip: DALLAS, TX 75225

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. LATHEN

SVP

04/27/2006

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