

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001266

FILED
Jan 29, 2008
Secretary of State

Entity Name: WERNER REAL ESTATE KO-1, LLC

Current Principal Place of Business:

200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 20-4400644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK ESQ.
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

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: MARK ORNSTEIN

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERNER, CURTIS G
Address: 200 MANSELL COURT EAST, SUITE 510
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

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: CURTIS G. WERNER

MGR

01/29/2008

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