

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001266

FILED
Jun 12, 2012
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:

ORNSTEIN, MARK ESQ.
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: WERNER, CURTIS G
Address: 200 MANSELL COURT EAST, SUITE 510
City-St-Zip: ROSWELL, GA 30076

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: CURTIS G WERNER

MGRM

06/12/2012

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