2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: PIEDMONT OFFICE MANAGEMENT, LLC

Current Principal Place of Business:

11695 JOHNS CREEK PKWY STE 360
JOHNS CREEK, GA 30097

New Principal Place of Business:

11695 JOHNS CREEK PKWY STE 350
JOHNS CREEK, GA 30097

Current Mailing Address:

11695 JOHNS CREEK PKWY STE 360
JOHNS CREEK, GA 30097

New Mailing Address:

11695 JOHNS CREEK PKWY STE 350
JOHNS CREEK, GA 30097

FEI Number: 20-2100780 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PIEDMONT OFFICE MANAGEMENT, LLC
Address: 11695 JOHNS CREEK PKWY., SUITE 350
City-St-Zip: JOHNS CREEK, GA 30097

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 Statues.

SIGNATURE: LAURA P. MOON CAO 01/05/2010

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