

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002048

FILED
Jan 25, 2011
Secretary of State

Entity Name: PIEDMONT OFFICE MANAGEMENT, LLC

Current Principal Place of Business:

11695 JOHNS CREEK PKWY STE 350
JOHNS CREEK, GA 30097

New Principal Place of Business:

Current Mailing Address:

11695 JOHNS CREEK PKWY STE 350
JOHNS CREEK, GA 30097

New Mailing Address:

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 REALTY TRUST, INC.
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 Statutes.

SIGNATURE: LAURA MOON

SVP

01/25/2011

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