

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004802

FILED
Sep 23, 2009
Secretary of State

Entity Name: FORUM OFFICE PARK I, LLC

Current Principal Place of Business:

3348 PEACHTREE ROAD N.E., SUITE 675
ATLANTA, GA 30326

New Principal Place of Business:

270 CARPENTER DRIVE
SUITE 225
ATLANTA, GA 30328

Current Mailing Address:

3348 PEACHTREE ROAD N.E., SUITE 675
ATLANTA, GA 30326

New Mailing Address:

270 CARPENTER DRIVE
SUITE 225
ATLANTA, GA 30328

FEI Number: 68-0655615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ROBERT A
C/O SONGY PARTNERS REALTY
3620 COLONIAL BLVD., SUITE 210
FT. MYERS, FL 33966 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: MGR () Delete
Name: SONGY FORUM OFFICE ASSOCIATES, LLC
Address: 3348 PEACHTREE ROAD N.E., SUITE 675
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONGY FORUM OFFICE ASSOCIATES, LLC
Address: 270 CARPENTER DRIVE, SUITE 225
City-St-Zip: ATLANTA, GA 30328

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: TODD W. NOCERINI

COO

09/23/2009

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