

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001669

FILED
Apr 29, 2009
Secretary of State

Entity Name: WOOD REAL ESTATE INVESTORS, L.L.C.

Current Principal Place of Business:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1110 NORTHCHASE PARKWAY, SUITE 150
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-2385765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WOOD, LEONARD W
Address: 1110 NORTHCHASE PARKWAY, SUITE 150
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: DURKIN, WARREN J JR.
Address: 2600 N. MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SIMPSON, JAMES R
Address: 1001 MOREHEAD SQUARE DRIVE, SUITE 250
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR () Delete
Name: DEARBORN, RYAN L
Address: 8 GREENWAY PLAZA, SUITE 600
City-St-Zip: HOUSTON, TX 77046

Title: MGR () Delete
Name: RANDALL, MARK W
Address: 1110 NORTHCHASE PARKWAY, SUITE 150
City-St-Zip: MARIETTA, GA 30067

Title: MGR () Delete
Name: SMITH, DEBORAH
Address: 200 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: BETH G VOLLERO

VP

04/29/2009

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