

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001518

Entity Name: CBM ONE LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

6903 ROCKEDGE DRIVE
1500
BETHESDA, MD 208171818

New Principal Place of Business:

8115 PRESTON ROAD
400
DALLAS, TX 75225

Current Mailing Address:

6903 ROCKEDGE DRIVE
1500
BETHESDA, MD 208171818

New Mailing Address:

8115 PRESTON ROAD
400
DALLAS, TX 75225

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LARSON, GREGORY J
Address: 6903 ROCKLEDGE DRIVE, 15TH FLOOR
City-St-Zip: BETHESDA, MD 208171818 US

Title: MGR () Delete
Name: EDWARD, WALTER W
Address: 6903 ROCKLEDGE DRIVE, 15TH FLOOR
City-St-Zip: BETHESDA, MD 208171818 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: GALPERN, C. AL
Address: 8115 PRESTON ROAD, SUITE 400
City-St-Zip: DALLAS, TX 75225 US

Title: DIR (X) Change () Addition
Name: LATHEM, CHARLES R
Address: 8115 PRESTON ROAD, SUITE 400
City-St-Zip: DALLAS, TX 75225 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES R. LATHEM

VP

07/13/2006

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