

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001518

Entity Name: CBM ONE LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3141 HOOD ST  
700  
DALLAS, TX 752149

## Current Mailing Address:

3141 HOOD ST  
700  
DALLAS, TX 752149

## New Principal Place of Business:

3141 HOOD ST  
700  
DALLAS, TX 75219

## New Mailing Address:

3141 HOOD ST  
700  
DALLAS, TX 75219

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## 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: MGRP ( ) Delete  
Name: FURNARY, STEPHEN J  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: VPS ( ) Delete  
Name: LATHEM, CHARLES R  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: VP ( ) Delete  
Name: CORDES, STEPHEN C  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219

Title: ASAT ( ) Delete  
Name: NORRIS, JOHN M  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219

Title: AST (X) Delete  
Name: DELL, VICKI  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LATHEM, CHARLES R  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: PRES (X) Change ( ) Addition  
Name: LATHEM, CHARLES R  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: VP (X) Change ( ) Addition  
Name: NORRIS, JOHN M  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219

Title: TREA (X) Change ( ) Addition  
Name: DELL, VICKIE  
Address: 3141 HOOD ST STE 700  
City-St-Zip: DALLAS, TX 75219

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: JOHN M. NORRIS

VP

04/29/2008

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