

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001518

Entity Name: CBM ONE LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3141 HOOD ST
700
DALLAS, TX 75219

New Principal Place of Business:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

Current Mailing Address:

3141 HOOD ST
700
DALLAS, TX 75219

New Mailing Address:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: LATHEM, CHARLES R
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

Title: SEC (X) Change () Addition
Name: NORRIS, JOHN M
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

Title: TREA (X) Change () Addition
Name: DELL, VICKIE
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

Title: VP () Change (X) Addition
Name: FOX, DIANE T
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

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

SEC

04/29/2009

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