

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006204

FILED
Apr 13, 2004
Secretary of State

Entity Name: BUTTREY DEVELOPMENT TWO, LLC

Current Principal Place of Business:

1001 FANNIN, STE 4000
HOUSTON, TX 77002

New Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

1001 FANNIN, STE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

FEI Number: 59-3652174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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/MEMBERS:

Title: B () Delete
Name: WASTE MANAGEMENT INC, . OF FLORIDA
Address: 1001 FANNIN, STE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASTE MANAGEMENT INC, . OF FLORIDA
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES B. SEWELL

MGRM

04/13/2004

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