

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000237

Entity Name: BECK HCB MANAGEMENT GP, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1807 ROSS AVENUE, SUITE 500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1807 ROSS AVENUE, SUITE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2734045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: BECK, HENRY C III

Address: 1807 ROSS AVENUE, SUITE 500

City-St-Zip: DALLAS, TX 75201

Title: VP () Delete

Name: COLLINS, ROBERT M

Address: 1807 ROSS AVENUE, SUITE 500

City-St-Zip: DALLAS, TX 75201

Title: T () Delete

Name: JEPSEN, BLANCA

Address: 1807 ROSS AVENUE, SUITE 500

City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANCA JEPSEN

T

01/02/2008

Electronic Signature of Signing Officer or Director

Date