

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065467

FILED
Jul 08, 2005
Secretary of State

Entity Name: CREEKSTONE NORTH LAGOON, LLC

Current Principal Place of Business:

4545 POST OAK PLACE, SUITE 100
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

4545 POST OAK PLACE, SUITE 100
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 20-1621288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HUGHES, J. ROBERT
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

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: JACKSON, EVERETT P
Address: 4545 POST OAK PLACE, SUITE 100
City-St-Zip: HOUSTON, TX 77027

Title: MGR () Delete
Name: KELLER, STEPHEN D
Address: 4545 POST OAK PLACE, SUITE 100
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES:

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 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: STEPHEN D KELLER

MGR

07/08/2005

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