

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083658

Entity Name: PIER 17 YACHT CLUB GP, LLC

FILED  
Jun 07, 2006  
Secretary of State

## Current Principal Place of Business:

4835 LBJ FREEWAY, SUITE 210  
DALLAS, TX 75244

## New Principal Place of Business:

5005 W. ROYAL LANE  
SUITE 276  
IRVING, TX 75063

## Current Mailing Address:

4835 LBJ FREEWAY, SUITE 210  
DALLAS, TX 75244

## New Mailing Address:

5005 W. ROYAL LANE  
SUITE 276  
IRVING, TX 75063

FEI Number: 25-1908199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: CARSON, MICHELLE A  
Address: 4835 LBJ FREEWAY STE 210  
City-St-Zip: DALLAS, TX 75284

Title: MGRC (X) Delete  
Name: SHERMAN, HARRY C III  
Address: 4835 LBJ FREEWAY STE 210  
City-St-Zip: DALLAS, TX 75244

Title: MGR ( ) Delete  
Name: KENNEY, GREGG  
Address: 14755 PRESTON RD STE 500  
City-St-Zip: DALLAS, TX 75254

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CORSON, MICHELLE A  
Address: 5005 W. ROYAL LANE, SUITE 276  
City-St-Zip: IRVING, TX 75063

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 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: MICHELLE A. CORSON

MGR

06/07/2006

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