

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114426

FILED
Mar 29, 2011
Secretary of State

Entity Name: CREEKSTONE FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

4545 POST OAK PLACE, SUITE 200
HOUSTON, TX 77027 US

New Principal Place of Business:

4545 POST OAK PLACE, SUITE 140
HOUSTON, TX 77027 US

Current Mailing Address:

4545 POST OAK PLACE, SUITE 200
HOUSTON, TX 77027 US

New Mailing Address:

4545 POST OAK PLACE, SUITE 140
HOUSTON, TX 77027 US

FEI Number: 20-3859883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: JACKSON, EVERETT P
Address: 4545 POST OAK PLACE, SUITE 140
City-St-Zip: HOUSTON, TX 77027 US

Title: MGR
Name: KELLER, STEPHEN D
Address: 7666 BOCAGE BOULEVARD
City-St-Zip: BATON ROUGE, LA 70809

I hereby 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: EVERETT JACKSON

MGR

03/29/2011

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