SIGNATURE

2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 25, 2004 8:00 am Secretary of State 03-25-2004 90214 026 ****50.00 DOCUMENT # M00000000830 TERRABROOK RIVERVIEW GP, L.L.C. Principal Place of Business Mailing Address 24028625 3030 LBJ FREEWAY, LB-6, STE. 1500 3030 LBJ FREEWAY DALLAS, TX 75234 **SUITE 1500** DALLAS, TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For City & State City & State 75-2876701 Not Applicable Country Zip Country Ζiρ \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM 🔼 Change TITLE IIII F ☐ Addition NNP II-Investments III, L.P. WESTBROOK UNITED LAND INVESTMENTS, L.P. NAME NAME 9404 Genesee Avenue, Suite 230 STREET ADDRESS 3030 LBJ FREEWAY SUITE 1500 STREET ADDRESS La Jolla, CA 92037 DALLAS, TX 75234 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 972-443-6000

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Scott H. Raskin, Asst. Vice President 3/4/04

Daytime Phone #

FILED