## 2005 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT**

## **Secretary of State** 07-05-2005 90002 002 \*\*\*\*55.00 **DOCUMENT # M0000001589** STATEWIDE CAPITAL INVESTMENTS, LLC CUUDITION Mailing Address Principal Place of Business 17625 EL CAMINO REAL P.O. BOX 890725 HOUSTON, TX 77289-0725 SUITE 210 HOUSTON, TX 77058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 76-0540241 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired X 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 City 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 d applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Defete TIT! F П Сћапов ■ Addition SCHRODER, GREGORY A CEO NAME NAME STREET ADDRESS 17625 EL CAMINO REAL, SUITE 210 STREET ADDRESS HOUSTON, TX 77058 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition KENNEY, THOMAS P PRES. NAME NAME 17625 EL CAMINO REAL, SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77058 CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Channe SCHRODER, DANIEL W VP NAME NAME STREET ADDRESS 17625 EL CAMINO REAL, SUITE 210 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77058 CITY-ST-ZIP MGRM TITLE **Delete** TITLE Change | ☐ Addition ESTATE OF GAYLE L. SCHRODER NAME 17625 EL CAMINO REAL, SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77058 CITY-ST-ZIP MORM- MEMBER ☐ Delete MEMBER Change ☐ Addition TITLE TITLE PERRY, JAMES H NAME MAME 1745 SHEA CENTER DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS HIGHLANDS RANCH, CO 80129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 employed to accurate this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \_\_\_\_\_\_\_

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Jul 05, 2005 8:00 am