

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001593

FILED  
Apr 01, 2004  
Secretary of State

**Entity Name:** HOUSTON - STAFFORD MANAGEMENT LLC

**Current Principal Place of Business:**

10203 MULA CIRCLE  
STAFFORD, TX 77477

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 947  
STAFFORD, TX

**New Mailing Address:**

**FEI Number:** 52-2095981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: P ( ) Delete  
Name: DASCHAL, JOHN W.D. III  
Address: 1551 QUIET TRAIL  
City-St-Zip: SUGARLAND, TX 77478

Title: CFO ( ) Delete  
Name: WILKS, WILLIAM E II  
Address: 2426 WEATHERFORD  
City-St-Zip: PEARLAND, TX 77584

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PASCHAL, JOHN W III  
Address: 1551 QUIET TRAIL  
City-St-Zip: SUGARLAND, TX 77478

Title: MGRM (X) Change ( ) Addition  
Name: WILKS, WILLIAM E II  
Address: 2426 WEATHERFORD  
City-St-Zip: PEARLAND, TX 77584

Title: MGRM ( ) Change (X) Addition  
Name: WARNOCK, CURT L  
Address: 1800 WEST LOOP SOUTH, #500  
City-St-Zip: HOUSTON, TX 77027 US

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: CURT L. WARNOCK

MGRM

04/01/2004

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