

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001593

FILED
Apr 07, 2005
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: MGRM () Delete
Name: PASCHAL, JOHN W III
Address: 1551 QUIET TRAIL
City-St-Zip: SUGARLAND, TX 77478

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

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: ROBERT W. LEWEY

MGRM

04/07/2005

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