


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000000521 1. Entity Name FWC OPERATING GP, LLC	
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Principal Place of Business 3890 W NORTHWEST HWY SUITE 700 DALLAS, TX 75220	Mailing Address 3890 W NORTHWEST HWY SUITE 700 DALLAS, TX 75220
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DO NOT WRITE IN THIS SPACE



03072005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 75-2895471	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and file if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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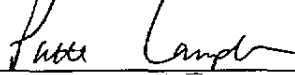
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM UTLEY, ROBERT K III 3890 W NORTHWEST HWY #700 DALLAS, TX 75220
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM UTLEY, STEVEN R 3890 W NORTHWEST HWY #700 DALLAS, TX 75220
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

000000313810
04/18/05-80139-023 \$0.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	Date <u>4/11/05</u> <small>Date</small>	Daytime Phone # <u>214-739-8141</u> <small>Daytime Phone #</small>
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