

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001444

FILED
Jul 26, 2007
Secretary of State

Entity Name: CRESCENT COLONNADE, LLC

Current Principal Place of Business:

777 MAIN STREET, SUITE 2100
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

777 MAIN STREET, SUITE 2100
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2531304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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/MANAGERS:

Title: DCEO () Delete
Name: GOFF, JOHN C
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: VD () Delete
Name: CRENSHAW, JERRY R JR.
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: VSD () Delete
Name: DEAN, DAVID M
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: D () Delete
Name: GAUT, C. CHRISTOPHER
Address: 1401 MCKINNEY, SUITE 2400
City-St-Zip: HOUSTON, TX 77010

Title: D () Delete
Name: BURCHELL, IAN
Address: 5323 HARRY HINES BLVD.
City-St-Zip: DALLAS, TX 75390

Title: PCOO () Delete
Name: ALBERTS, DENNIS H
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES:

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

Title: VD (X) Change () Addition
Name: MODY, JANE E
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH A HAYS

ACS

07/26/2007

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