

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002236

FILED
May 07, 2004
Secretary of State

Entity Name: WEI MANAGEMENT HOLDINGS LLC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
CT CORPORATION SYSTEM
PLANTATION, FL 33324

New Principal Place of Business:

5400 WESTHEIMER COURT
HOUSTON, TX 77056 53

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
CT CORPORATION SYSTEM
PLANTATION, FL 33324

New Mailing Address:

5400 WESTHEIMER COURT
WO-8L27
HOUSTON, TX 77056

FEI Number: 51-0409257

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: MGR () Delete
Name: ABLES, DOROTHY M
Address: 5400 WESTHEIMER COURT
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: EVANS, ROBERT B
Address: 5400 WESTHEIMER COURT
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: O'CONNOR, THOMAS C
Address: 5400 WESTHEIMER COURT
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, ALAN N
Address: 5400 WESTHEIMER COURT
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Change () Addition
Name: RIZZO, GREGORY J
Address: 5400 WESTHEIMER COURT
City-St-Zip: HOUSTON, TX 77056

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

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: ALAN N. HARRIS

GVP

05/07/2004

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