

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002236

FILED
Apr 23, 2008
Secretary of State

Entity Name: WEI MANAGEMENT HOLDINGS LLC

Current Principal Place of Business:

5400 WESTHEIMER COURT
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5400 WESTHEIMER COURT
WO-8L27
HOUSTON, TX 77056

New Mailing Address:

P. O. BOX 1642
HOUSTON, TX 77251

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/MANAGERS:

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

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

Title: MGR () Delete
Name: BILINSKI, GREGORY P
Address: 5400 WESTHEIMER COURT
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

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

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

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

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: CRYSTAL FICKEN

POA

04/23/2008

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