

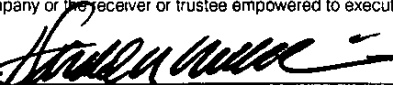


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90120 024 \*\*\*\*50.00

|   |   |   |  |   |  |
|---|---|---|--|---|--|
| <b>DOCUMENT # M02000003100</b><br>1. Entity Name<br>CHARITY REGIONAL MANAGERS, LLC  |   |   |  |    |  |
| Principal Place of Business<br>16600 DALLAS PARKWAY<br>SUITE 450<br>DALLAS, TX 75248  |   |   | Mailing Address<br>16600 DALLAS PARKWAY<br>SUITE 450<br>DALLAS, TX 75248 |   |  |
| 2. Principal Place of Business<br><b>3030 LBJ Freeway</b><br>Suite, Apt. #, etc.<br><b>Sr. 1000</b>   |   | 3. Mailing Address<br><b>3030 LBJ Freeway</b><br>Suite, Apt. #, etc.<br><b>Sr. 1000</b> |  |   |  |
| City & State<br><b>Dallas, TX</b>   |   | City & State<br><b>Dallas, TX</b>   |  | 4. FEI Number<br><b>74-3056987</b>  |  |
| Zip<br><b>75234</b>   |   | Country<br><b>USA</b>   |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>   |  |
| 6. Name and Address of Current Registered Agent<br><br>C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324  |   |   |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>   |   |   |  |   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>   |   | <b>Make check payable to<br/>Florida Department of State</b>                            |  |   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>   |   |   | <b>10. ADDITIONS/CHANGES</b>   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>MCKINNEY, HAROLD N<br>3671 BRANCHWOOD DRIVE<br>PLANO, TX 75093 | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>FURLOW, E. DAVID<br>3812 VILLANOVA ST<br>DALLAS, TX 75225      | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>YEAGER, STEPHEN B<br>3701 VILLANOVA ST<br>DALLAS, TX 75225     | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>FURLOW, E. DAVID<br>3812 VILLANOVA ST<br>DALLAS, TX 75225      | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>YEAGER, STEPHEN B<br>3701 VILLANOVA ST<br>DALLAS, TX 75225     | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>FURLOW, E. DAVID<br>3812 VILLANOVA ST<br>DALLAS, TX 75225      | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | MGR<br>YEAGER, STEPHEN B<br>3701 VILLANOVA ST<br>DALLAS, TX 75225     | <input type="checkbox"/> Delete   |  |   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |   |   |  |   |  |
| <b>SIGNATURE:</b>    |   | <b>Harold N. McKinney, Mgr. v.</b>  |  | <b>4-26-05 (214) 446-3262</b>   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>  |   |   |  |   |  |