

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001175

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: HOLLYWOOD HILLS HOLDINGS, LLC

**Current Principal Place of Business:**

2600 CITADEL PLAZA DRIVE, SUITE 300  
HOUSTON, TX 77008

**New Principal Place of Business:**

**Current Mailing Address:**

2600 CITADEL PLAZA DRIVE, SUITE 300  
HOUSTON, TX 77008

**New Mailing Address:**

FEI Number: 41-2091698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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: ALEXANDER, STANFORD J  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77008

Title: MGR ( ) Delete  
Name: DEBROVNER, MARTIN  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77008

Title: MGR ( ) Delete  
Name: ALEXANDER, ANDREW M  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77008

Title: MGR ( ) Delete  
Name: TILLMAN, CARRIE  
Address: 103 FOULK ROAD #200  
City-St-Zip: WILMINGTON, DE 19803

**ADDITIONS/CHANGES:**

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: MGR (X) Change ( ) Addition  
Name: TILLMAN, CARRIE L  
Address: 103 FOULK ROAD #200  
City-St-Zip: WILMINGTON, DE 19803

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: JOE D. SHAFER

VP

04/22/2005

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