2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# M03000001176

Entity Name: WRI/HOLLYWOOD HILLS, 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: 41-2091700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete
Name: HOLLYWOOD HILLS HOLD, INGS, LLC
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES:

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 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: JOE D. SHAFER VP 04/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date