


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

03-17-2008 90412 001 \*\*\*416.25

<b>DOCUMENT # M04000001305</b> 1. Entity Name CFO WPB, LLC	
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Principal Place of Business 5 GREENWAY PLAZA SUITE 1300 HOUSTON, TX 77046	Mailing Address 5 GREENWAY PLAZA SUITE 1300 HOUSTON, TX 77046
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30002430



02042008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-0886684	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**- FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BACON, THOMAS G 5 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUBROWSKI, DANIEL R 5 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOWENSTELN, GLENN 5 GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TILLMAN, CARRIE L 103 FOULK ROAD SUITE 200 WILMINGTON, DE 19803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John Emerson 5 Greenway Plaza, Suite 1300 Houston, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:  John Emerson  
Vice President 713-533-5860  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #