

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003097

FILED
Apr 29, 2005
Secretary of State

Entity Name: FALCON KFH DELTA PARTNERS, LLC

Current Principal Place of Business:

% FALCON REAL ESTATE INVESTMENT COMPANY
14911 QUORUM DRIVE, SUITE 155
DALLAS, TX 75254

New Principal Place of Business:

% FALCON REAL ESTATE INV. CO., LP
5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 75244

Current Mailing Address:

% FALCON REAL ESTATE INVESTMENT COMPANY
14911 QUORUM DRIVE, SUITE 155
DALLAS, TX 75254

New Mailing Address:

% FALCON REAL ESTATE INV. CO., LP
5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 75244

FEI Number: 56-2423318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FALCON OFFICE PARTNE, RS, LLC
Address: 14911 QUORUM DRIVE, SUITE 155
City-St-Zip: DALLAS, TX 75254

Title: MGR () Delete
Name: FALCON/INVESTOR, INC, .
Address: 14911 QUORUM DRIVE, SUITE 155
City-St-Zip: DALLAS, TX 75254

Title: MGR () Delete
Name: FALCON KHF DELTA, LL, C
Address: 14911 QUORUM DRIVE, SUITE 155
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALCON OFFICE PARTNE, RS, LLC
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 75244

Title: MGR (X) Change () Addition
Name: FALCON/INVESTOR, INC, .
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 75244

Title: MGR (X) Change () Addition
Name: FALCON KHF DELTA, LL, C
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 75244

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: DAVID A. HILL

M

04/29/2005

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