2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 05, 2005 08:00 AM Secretary of State DOCUMENT # M04000003965 1. Entity Name CREEKSTONE PARTNERS, LLC Mailing Address Principal Place of Business 4545 POST OAK PLACE, SUITE 100 4545 POST OAK PLACE, SUITE 100 HOUSTON, TX 77027 HOUSTON, TX 77027 07052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0092231 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 fittle if applicable DATE (NOTE Registered Agent signalure required when reinstaling) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. WILE KELLER, STEPHEN D U00000375734 4545 POST OAK PLACE, SUITE 100 STREET ADDRESS Ō8/ŎŠ/ŌŠ–ŠĊŎĊŠ-O11 50.OO CITY-ST-ZIP HOUSTON, TX 77027 TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone ¥

Date