

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000402

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLAMINGO PINES HOLDINGS, LLC

Current Principal Place of Business:

2600 CITIDEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

New Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

Current Mailing Address:

2600 CITIDEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

New Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

FEI Number: 20-2181600

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/MANAGERS:

Title: MGR () Delete
Name: WEINGARTEN REALTY IN, VESTORS
Address: 2600 CITIDEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: WEINGARTEN REALTY IN, VESTORS
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: MGR () Change (X) Addition
Name: ALEXANDER, STANFORD J
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

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

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

Title: MGR () Change (X) 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 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

04/28/2006

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