

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000402

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FLAMINGO PINES HOLDINGS, LLC

## Current Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 300  
HOUSTON, TX 77008

## New Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 125  
HOUSTON, TX 77008

## Current Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 300  
HOUSTON, TX 77008

## New Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 125  
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.  
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: WEINGARTEN REALTY IN, VESTORS  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77008

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

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

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

Title: MGR ( ) Delete  
Name: TILLMAN, CARRIE L  
Address: 103 FOULK ROAD #200  
City-St-Zip: WILMINGTON, DE 19803

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WEINGARTEN REALTY IN, VESTORS  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125  
City-St-Zip: HOUSTON, TX 77008

Title: MGR (X) Change ( ) Addition  
Name: ALEXANDER, STANFORD J  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125  
City-St-Zip: HOUSTON, TX 77008

Title: MGR (X) Change ( ) Addition  
Name: RICHTER, STEPHEN  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125  
City-St-Zip: HOUSTON, TX 77008

Title: MGR (X) Change ( ) Addition  
Name: ALEXANDER, ANDREW M  
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125  
City-St-Zip: HOUSTON, TX 77008

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/24/2009

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