

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000402

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLAMINGO PINES HOLDINGS, LLC

Current Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008

New Mailing Address:

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
Name: WEINGARTEN REALTY INVESTORS
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

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

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

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

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

I hereby 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

01/17/2011

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