

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001161

FILED
Apr 15, 2009
Secretary of State

Entity Name: BROOKWOOD CLUB APARTMENTS INVESTORS, LLC

Current Principal Place of Business:

5429 LBJ FREEWAY
SUITE 800
DALLAS, TX 75240 US

New Principal Place of Business:

Current Mailing Address:

5429 LBJ FREEWAY
SUITE 800
DALLAS, TX 75240 US

New Mailing Address:

FEI Number: 20-2437737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TIO MILESTONE PARENT LP
Address: 5429 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIO MILESTONE PARENT LP
Address: 5429 LBJ FREEWAY , SUITE 800
City-St-Zip: DALLAS, TX 75240 US

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: CHRISTOPHER PHILLIPS

MGR

04/15/2009

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