

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003621

FILED
Jan 05, 2011
Secretary of State

Entity Name: CREEKSTONE ST. ANDREWS, LLC

Current Principal Place of Business:

4545 POST OAK PLACE, SUITE 200
HOUSTON, TX 77027 US

New Principal Place of Business:

5325 KATY FREEWAY, SUITE 2
HOUSTON, TX 77007 US

Current Mailing Address:

4545 POST OAK PLACE, SUITE 200
HOUSTON, TX 77027 US

New Mailing Address:

5325 KATY FREEWAY, SUITE 2
HOUSTON, TX 77007 US

FEI Number: 20-5112121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: GREC REAL ESTATE INVESTMENTS, INC
Address: 5325 KATY FREEWAY, SUITE 2
City-St-Zip: HOUSTON, TX 77007 US

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: MICHAEL F PRESTON

MR.

01/05/2011

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