## **2008 LIMITED LIABILITY COMPANY**

SIGNATURE:

## Secretary of State **ANNUAL REPORT** 06-04-2008 90254 020 \*\*\*138.75 **DOCUMENT # M06000006578** CH REALTY IV/LARGO, L.L.C. Principal Place of Business Mailing Address 50006731 2100 MCKINNEY AVE., SUITE 700 2100 MCKINNEY AVE., SUITE 700 DALLAS, TX 75201 DALLAS, TX 75201 04222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5900145 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE CROW HOLDINGS MANAGERS, L.L.C. NAME STREET ADDRESS 2100 MCKINNEY AVE., SUITE 700 CITY-ST-ZIP **DALLAS, TX 75201** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 page

EMBER, OR AUTHORIZED REPRESENTATIVE

**FILED** Jun 04, 2008 8:00 am

## ATTACHMENT 5000000578

## SIGNATURE PAGE TO LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE STATE OF FLORIDA

CH Realty IV/Largo, L.L.C., a Delaware limited liability company

By: Crow Holdings Managers, L.L.C.,

a Texas limited liability company

Its: Manager

By: LL & F Name: Christopher Balo

Title: Vice President