

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000439

FILED
May 05, 2009
Secretary of State

Entity Name: CH REALTY IV/WESTPARK, L.L.C.

Current Principal Place of Business:

2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

New Principal Place of Business:

3819 MAPLE AVENUE
DALLAS, TX 75219

Current Mailing Address:

2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

New Mailing Address:

3819 MAPLE AVENUE
DALLAS, TX 75219

FEI Number: 20-8288146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: CROW HOLDINGS MANAGERS, L.L.C.
Address: 2100 MCKINNEY AVENUE, SUITE 700
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROW HOLDINGS MANAGERS, L.L.C.
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

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 BAFO

VP

05/05/2009

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