

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90011 022 \*\*\*\*50.00

**DOCUMENT # M96000000473**



1. Entity Name  
**WESTERRA ARBORS, L.L.C.**

Principal Place of Business  
**3030 LBJ FREEWAY  
SUITE 1500  
DALLAS, TX 75234**

Mailing Address  
**3030 LBJ FREEWAY, LB #6  
SUITE 1500  
DALLAS, TX 75234**

**44043129**



2. Principal Place of Business  
**3030 LBJ Freeway**

3. Mailing Address  
**3030 LBJ Freeway**

Suite, Apt. #, etc.  
**Ste. 1450**

Suite, Apt. #, etc.  
**Ste. 1450**

02032004 Chg-LLC CR2E083 (10/03)

City & State  
**Dallas, TX**

City & State  
**Dallas, TX**

4. FEI Number  
**13-3923744**

Applied For  
Not Applicable

Zip  
**75234**

Country  
**US**

Zip  
**75234**

Country  
**US**

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGRM  
WESTBROOK LAND INVESTMENTS, L.P.  
3030 LBJ FREEWAY SUITE 1500  
DALLAS, TX 75234** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

**10. ADDITIONS/CHANGES**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**WB Land Investments, L.P.  
3030 LBJ Freeway, Ste. 1450  
Dallas, TX 75234** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 60B, Florida Statutes.

**972-443-7200**

**SIGNATURE:**

*[Signature]*

**Michael M. Watson, Secretary 4/22/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #