

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M97000000493 1. Entity Name WESTBROOK WESTCHASE GP, 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		
2. Principal Place of Business 9820 Towne Centre Drive Suite, Apt. #, etc. Suite 100 City & State San Diego, CA Zip 92121 Country USA		3. Mailing Address 9820 Towne Centre Drive Suite, Apt. #, etc. Suite 100 City & State San Diego, CA Zip 92121 Country USA			
4. FEI Number 13-3960109				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				07012005 Chg-LLC CR2E083 (10/03)	
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 NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive Suite 4 City Weston FL Zip Code 33331		
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 <u>Paul J. Hagan</u> Paul J. Hagan, Assistant Secretary <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by September 7, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WESTBROOK AMERICAN HOLDINGS, L.P. 3030 LBJ FREEWAY DALLAS, TX 73234		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Westbrook American Holdings, L.P. 9820 Towne Centre Drive Suite 100 San Diego, CA 92121	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 608, Florida Statutes.					
SIGNATURE: <u>Please see attached</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

FILED
 05 JUL 21 PM 5:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



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SIGNATURE PAGE
TO
LIMITED LIABILITY COMPANY ANNUAL REPORT
of
Westbrook Westchase GP, L.L.C.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westbrook Westchase GP, L.L.C.,
a Delaware limited liability company,

By: 
Its: Dolores A. Valle, Assistant Secretary

July 15, 2005

BK