

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M97000000494

1. Entity Name
WESTBROOK PEBBLE CREEK 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

07012005

Chg-LLC

CR2E083 (10/03)

4. FEI Number

13-3960236

Applied For

Not Applicable

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

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

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

Paul J. Hagan, Assistant Secretary

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 7, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME WESTBROOK AMERICAN HOLDINGS, L.P.
STREET ADDRESS 3030 LBJ FREEWAY SUITE 1500
CITY-ST-ZIP DALLAS, TX 75234 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM
NAME Westbrook American Holdings, L.P.
STREET ADDRESS 9820 Towne Centre Drive Suite 100
CITY-ST-ZIP San Diego, CA 92121 ☒ Change ☐ Addition

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

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

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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 608, Florida Statutes.

SIGNATURE:

Please see attached

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

Date

Daytime Phone #

FILED
05 JUL 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MK
07012005 Chg-LLC CR2E083 (10/03)
13-3960236
\$5.00 Additional Fee Required

19700000494

SIGNATURE PAGE
TO
LIMITED PARTNERSHIP ANNUAL REPORT
of
Westbrook Pebble Creek GP, L.L.C.

FILED
05 JUL 21 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Westbrook Pebble Creek GP, L.L.C.,
a Delaware limited liability company,

By: 
Its: Dolores A. Valle, Assistant Secretary

July 15, 2005

