

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000496

FILED
Apr 29, 2005
Secretary of State

Entity Name: WESTBROOK HUNTER'S CREEK GP, L.L.C.

Current Principal Place of Business:

3030 LBJ FREEWAY
SUITE 1500
DALLAS, TX 75234

New Principal Place of Business:

9820 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

Current Mailing Address:

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

New Mailing Address:

9820 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

FEI Number: 13-3960202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: WESTBROOK AMERICAN H, OLDINGS, L.P.
Address: 3030 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTBROOK AMERICAN H, OLDINGS, L.P.
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DOLORES A. VALLE, ASSISTANT SECRETARY

MS

04/29/2005

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