

2002-UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M97000000497**

1. Entity Name

WESTBROOK WESTCHASE GOLF GP, L.L.C.

Principal Place of Business

**599 LEXINGTON AVE., SUITE 3800
NEW YORK NY 10022**

Mailing Address

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

2. Principal Place of Business

3030 LBJ Freeway

3. Mailing Address

Suite, Apt. #, etc.

Suite 1500

Suite, Apt. #, etc.

City & State

Dallas, TX

City & State

Zip

75234

Country

USA

Zip

Country

4. FEI Number

13-3960282

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	<input type="checkbox"/> Delete
NAME	WESTBROOK AMERICAN HOLDINGS, L.L.C.	
STREET ADDRESS	599 LEXINGTON AVE., SUITE 3800	
CITY-ST-ZIP	NEW YORK NY 10022	

TITLE	MGRM	<input type="checkbox"/> Delete
NAME	WESTBROOK AMERICAN CO-HOLDINGS, L.L.C.	
STREET ADDRESS	599 LEXINGTON AVE., SUITE 3800	
CITY-ST-ZIP	NEW YORK NY 10022	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3030 LBJ Freeway, Suite 1500	
CITY-ST-ZIP	Dallas, TX 75234	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3030 LBJ Freeway, Suite 1500	
CITY-ST-ZIP	Dallas, TX 75234	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE REQUIRED

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

Date

Daytime Phone #

Scott H. Raskin, Asst. Secretary 1/9/02 972-443-6000**FILED
Jan 14, 2002 8:00 am
Secretary of State**

01-14-2002 90036 022 ****50.00

903029

DO NOT WRITE IN THIS SPACE

CR2E083 (9/01)