

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

99 AUG 18 PM 12:38

LR8/20

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000787

WESTBROOK CAPITAL, L.L.C.  
599 LEXINGTON AVENUE, SUITE 3800  
NEW YORK NY 10022

1a. Principal Place of Business Address

599 LEXINGTON AVENUE, SUITE  
NEW YORK NY 10022

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

12/01/1997

3a. State of Formation

DE

4. FEI Number

13-3983806

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/15/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM KAZILIONIS, PAUL D

284 SOUTH BEACH ROAD

HOBE SOUND FL

MRGM WALTON, WILLIAM H III

599 LEXINGTON AVE., SUITE

NEW YORK NY

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-08/25/99--01094--016  
\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Patrick K. Fox

2-14-99

972-434-0100

Date

Daytime Phone #

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STATEMENT ATTACHED TO AND MADE PART OF THE  
1999 LIMITED LIABILITY COMPANY ANNUAL REPORT -

FLORIDA DEPARTMENT OF STATE

FOR WESTBROOK CAPITAL, L.L.C.

Mr. Patrick K. Fox, as legal counsel for the owner of Westbrook Capital, L.L.C., is authorized to execute this report.

Mr. Patrick K. Fox  
Westbrook Partners, LLC  
13155 Noel Road, LB-54  
Suite 2300  
Dallas, Texas 75240  
(972) 934-0100