
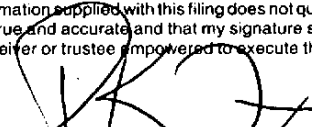


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 99 AUG 18 PM 1:25 wly/20 SECRETARY OF STATE TALLAHASSEE FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000792</b>  <b>WESTBROOK RESIDENTIAL PARTNERS, L.L.C.</b> <b>599 LEXINGTON AVENUE, STE. 3800</b> <b>NEW YORK NY 10022</b>				1a. Principal Place of Business Address  <b>599 LEXINGTON AVENUE, STE. 3</b> <b>NEW YORK NY 10022</b>	
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country		3. Date Organized or Qualified <b>12/01/1997</b>  4. FEI Number <b>13-3983980</b>  5. Date of Last Report <b>04/15/1998</b>	
				3a. State of Formation <b>DE</b>  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable  6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM</b> <b>C/O CT CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> Zip Code	
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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	KAZILIONIS, PAUL D	284 SOUTH BEACH ROAD		HOBE SOUND FL	
MGRM	WALTON, WILLIAM H III	599 LEXINGTON AVENUE, STE.		NEW YORK NY	
300002969753--6 -08/25/99--01066--006 ****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.  <b>SIGNATURE:</b>  <b>Patrick K. Fox</b> 2-19-99 972.934-0100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					

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**FILED**

**99 AUG 18 PM 1:24**

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

**FLORIDA DEPARTMENT OF STATE**

**FOR WESTBROOK RESIDENTIAL PARTNERS, L.L.C.**

Mr. Patrick K. Fox, as legal counsel for the owner of Westbrook Residential Partners, 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