

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # M98000000146

1. Entity Name
UNITED PROPERTIES SOUTHWEST, LLC



Principal Place of Business

5310 HARVEST HILL, SUITE 288
LOCK BOX 108
DALLAS, TX 75230

Mailing Address

5310 HARVEST HILL, SUITE 288
LOCK BOX 108
DALLAS, TX 75230



01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
75-2620143

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PICKENS, GARY D 5310 HARVEST HILL, SUITE 288 DALLAS, TX 75230
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PICKENS, SHERYL D 5310 HARVEST HILL, SUITE 288 DALLAS, TX 75230
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP COOK, THOMAS E 5310 HARVEST HILL, SUITE 288 DALLAS, TX 75230
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/11/04-80072-001 55.00

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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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Gary D. Cook Manager 2-2-04