2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SI

2004 AUG 16 PM 3: 25 **DOCUMENT # M98000000399** 1. Entity Name SECRETARY-OF STATE CSL G.P. L.L.C. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5555 SAN FELIPE, STE 2200 5555 SAN FELIPE, STE 2200 HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FFI Number Applied For 76-0487416 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 800040287108 <u> 09719794--01037--001</u> **191 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. I am familiar with, and accept the obligations of registered agent. 50.00 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 September 8, 2004 Make check payable to ... Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MEMBER MGRM: X Addition TITLE Delete TITLE Change Change LAPCO, INC., The Christopher LaPorte Family Interests 5555 San Felipe, Suite 2200 Houston, TX 77056 NAME NAME STREET ADDRESS 5555 SAN FELIPE, STE 2200 STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP MGRM: ☐ Delete TITLE MEMBER K Change ■ Addition COON, C. REGAN IRA Coon, C. Regan IRA 5555 San Felipe, Suite 2200 NAME NAME STREET ADDRESS 5555 SAN FELIPE, SUITE 2200 STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP Houston, TX 77056 CITY-ST-ZIP MGRM: TITLE ☐ Delete TITLE MEMBER 🔀 Change ■ Addition Gray, Danny 5555 San Felipe, Suite 2200 GRAY, DANNY NAME NAME STREET ADDRESS 5555 SAN FELIPE, STE 2200 STREET ADDRESS Houston, TX 77056 CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP MEMBER W. David Holland Rollover IRA MGRM: X Delete TITLE □ Addition TITLE NAME R. DWAYNE WHITEHEAD, IRA NAME 5555 San Felipe, Suite 2200 STREET ADDRESS 5555 SAN FELIPE, SUITE 2200 STREET ADDRESS Houston, TX 77056 HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MEMBER Change Addition TITLE MGRM³ TITLE Ford, Stuart FORD, STUART NAME NAME 5555 San Felipe, Suite 2200 Houston, TX 77056 STREET ADDRESS 5555 SAN FELIPE, SUITE 2200 STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP Delete ☐ Change Addition TITLE MGRM TITLE KLAUS, FRANK J IRA SEE THE ATTACHED SHEET FOR ADDITIONAL MAME NAME 5555 SAN FELIPE, SUITE 2200 STREET ADDRESS STREET ADDRESS CHANGES **** CITY-ST-ZIP HOUSTON TX 77056 CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling 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 trustage empowered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Frank J. Klaus - Member

FILED

713 435–4320

Daytime Phone #

7/21/04

Members of CSL G.P. LLC

=

Title Name Street Address City-St-Zip	MEMBER Frank J. Klaus - IRA 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	X Change
Title Name Street Address City-St-Zip	MEMBER Stephen J. LaPorte 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	X Change
Title Name Street Address City-St-Zip	MEMBER Stephen J. LaPorte 1999 Irrevocable Trust 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	Change
Title Name Street Address City-St-Zip	MEMBER Joseph LaPorte 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	X Change
 Title Name Street Address City-St-Zip	MEMBER Joseph LaPorte 1999 Irrevocable Trust 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	Change
Title Name Street Address City-St-Zip	MEMBER Sam J. LaPorte 1999 Irrevocable Trust 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	X Change
Title Name Street Address City-St-Zip	MEMBER Sam J. LaPorte 5555 San Felipe, Suite 2200 Houston, TX 77056	Add	X Change

COASTAL SECURITIES

Via Federal Express

August 13, 2004

Ms. Diane Cushing **Registration Section Division of Corporations** P. O. Box 6327 Tallahassee FL 32314-6327

Re:

Document M98000000399

FEI No.:

76-487416

Document B98000000262

Uniform Business Report

FEI No: 76-4874140

Your Letters Nos.:

204A00048817

and 904A00048816

Dear Ms. Cushing:

I apologize in sending the incorrect check for these filings. I called your offices upon discovery of the error and spoke to one of your agents who advised me that the documentation would run its normal course and to await a response. Hence, your letters and the returned check were received.

Please find enclosed the executed 2004 Uniform Business Reports Document no. B98000000262 for Coastal Securities of Texas, L.P and M98000000399 for CSL G.P. LLC. We have included our check no. 62382 in the amount of \$191.25 for UBR filing fees (\$141.25 UBR fee and \$50.00 for the annual fee for the LLC).

Again, please accept my apologies for this error and trust that our filings will be accepted. Should you have any questions or need additional information, you can contact me at 713/435-4453. Thank you for your assistance.

Sincerely,

Margarita J. Dunlap Compliance Officer

Encls: