
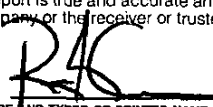


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90041 017 ****50.00

DOCUMENT # M98000000625 1. Entity Name S&A FEE PROPERTIES SPE 1, L.L.C.					
Principal Place of Business 6500 INTERNATIONAL PARKWAY PLANO, TX 75093			Mailing Address TAX DEPT. P.O. BOX 261830 PLANO, TX 75026-1830		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROMBERG, MARK <input type="checkbox"/> Delete 6500 INTERNATIONAL PARKWAY PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMBERLAIN, ROBIN <input type="checkbox"/> Delete 6500 INTERNATIONAL PARKWAY PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM S&A PROPERTIES CORP. <input type="checkbox"/> Delete 6500 INTERNATIONAL PARKWAY PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CREASMAN, WILLIAM P <input checked="" type="checkbox"/> Delete 6500 INTERNATIONAL PARKWAY PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARTA, ERIN K <input type="checkbox"/> Delete 6500 INTERNATIONAL PARKWAY PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			ROBIN CHAMBERLAIN EXECUTIVE VICE-PRESIDENT		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date APR 22 2005 Daytime Phone #		

ATTACHMENT

20050733

Document # M98000000625

CURRENT OFFICER / DIRECTOR LISTING

S&A FEE PROPERTIES SPE 1, LLC / FEIN 75-2766989

Directors:

<i>Title</i>	<i>Name</i>	<i>Business Address</i>
Director	Mark Bromberg	6500 International Pkwy, Suite 1000 Plano, TX 75093
Director	Robin Chamberlain	6500 International Pkwy, Suite 1000 Plano, TX 75093
Managing Director	Cheryl A. Tussie	6500 International Pkwy, Suite 1000 Plano, TX 75093

Officers:

<i>Title</i>	<i>Name / Address</i>	
Chairman and President	Mark Bromberg	6500 International Pkwy, Suite 1000 Plano, TX 75093
Executive Vice-President, Secretary and Treasurer	Robin Chamberlain	6500 International Pkwy, Suite 1000 Plano, TX 75093
Assistant Secretary		6500 International Pkwy, Suite 1000 Plano, TX 75093
Assistant Secretary	Erin K. Barta	6500 International Pkwy, Suite 1000 Plano, TX 75093
Principal Business Address:		6500 International Pkwy, Suite 1000 Plano, TX 75093
Mailing Address (c/o Tax Dept.):		P.O. Box 261830 Plano, TX 75026-1830