

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90079 028 ****50.00

DOCUMENT # M98000000637



1. Entity Name
S&A FEE PROPERTIES SPE 2, L.L.C.

Principal Place of Business
**5500 INTERNATIONAL PARKWAY
PLANO, TX 75093**

Mailing Address
**6500 INTERNATIONAL PKWY
ATTN: TAX DEPT.
PLANO, TX 75093**



2. Principal Place of Business
6500 INTERNATIONAL PKWY

3. Mailing Address

Suite, Apt. #, etc.
STE 1000

Suite, Apt. #, etc.

City & State
PLANO, TX

City & State

Zip
75093

Country
USA

Zip

Country

04212004 Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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

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**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CALDWELL, EUGENE
6500 INTERNATIONAL PARKWAY
PLANO, TX 75093** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SCHEDULE ATTACHED ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WATSON, TODD M
6500 INTERNATIONAL PARKWAY
PLANO, TX 75093** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
S&A PROPERTIES CORP.
6500 INTERNATIONAL PARKWAY
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WYNNE, DIANA S
6500 INTERNATIONAL PKWY
PLANO, TX 75093** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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**

APR 22 2004

972-588-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment
24861173,

Document # M98000000637

2004 OFFICER / DIRECTOR LISTING

S&A FEE PROPERTIES SPE 2, LLC / FEIN 75-2766990

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	Mary S. Stawikey	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	William P. Creasman 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