## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

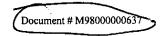
## FILED Apr 30, 2004 8:00 am Secretary of State

		VIIII OVE	17-1 0171					<i>J</i>	
DOCUMENT # M9800000637  1. Entity Name S&A FEE PROPERTIES SPE 2, L.L.C.							04-30-20	04 90079 028 ***	**50.00
Principal Place of Business 5500 INTERNATIONAL PARKWAY PLANO, TX 75093			Mailing Address 6500 INTERNATIONAL PKWY ATTN: TAX DEPT.						
PLANO, TX 75093				_					
	<u>INTERNA</u>	ness ATIONAL PKWY	3. Mailing Address						
Suite, Apt. #, etc. STE 1000			Suite, Apt. #, etc.		04212004	Chg-LLC	CR2E083 (10/03)		
City & State PLANO TX			City & State		4. FEI Number NOT AP	PLICABLE		pplied For ot Applicable	
Zip 75093	<del>`</del>	Country USA	Zip	Country		<u> </u>	of Status Desired	S5.00 Ad Fee Require	
	6. Name	and Address of Current F	Registered Agent	-	7. Name and Address of New Registered Agent				
		RVICE COMPANY		L	Name Street Address (P.O. Box Number is Not Acceptable)				
1201 HAYS STREET TALLAHASSEE, FL 32301				-					
	ı				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	d or printed name of registered agent a	nd title if applicable. (NOT	TÉ: Registered A	gent signature required	d when reinstating)		DATE	
						1			
		is \$50.00 y 1, 2004						e check payable to Department of Sta	
9.		MANAGING MEMBER	RS/MANAGERS	10.	<del></del>	<u> </u>	ADDITIONS	er <u>forman</u>	
TITLE	MGR		<b>⊠</b> Delete	TITLE				A CHED Change	Addition
NAME				NAME		SCHED	ULE ATT	ACHED Change	
STREET ADDRESS   6500 INTERNATIONAL PARKWA			ΛŢ	CITY-SI	ADDRESS T-ZIP				i
TITLE	MGR		Delete	TITLE				☐ Change	Addition
NAME WATSON, TODD M STREET ADDRESS 6500 INTERNATIONAL PARKWAY			v	NAME	ADDRESS				
CITY-ST-ZIP	1			CITY-ST	1				
TITLE	MGRM		☐ Delete	TITLE		<del>,</del>		☐ Change	☐ Addition
NAME STREET ADDRESS	1	OPERTIES CORP. ERNATIONAL PARKWA	Υ	NAME STREET	ADDRESS				
CITY-ST-ZIP		TX 75093		CITY-S1	1				
TITLE	S	DIAMA	<b>⊠</b> Delete	TITLE		,		☐ Change	Addition
NAME Street Address		DIANA S ERNATIONAL PKWY		NAME Street	ADDRESS				
CITY-ST-ZIP	PLANO,	TX 75093		CITY-S1	T-ZIP				
TITLE NAME			☐ Delete	TITLE Name				Change	Addition
STREET ADDRESS	,				AODRESS				
CITY-ST-ZIP	ļ			CITY-ST	T- ZIP				
TITLE NAME			☐ Delete	TITLE Name				Change	Addition
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP		<u> </u>		CITY-S					
11. I hereby	ceftify that the	ne aformation supplied with or is true and accurate and	this filing does not qualify to that my signature shall have empowered to execute this	or the exemple the same l	ption stated in Se egal effect as if r	ection 119.07(3)(i made under oath;	), Florida Statutes. ; that I am a mana; Statutes	I further certify that the ging member or manag	information er of the
minited #8		while the find accompanies are to leave and							
	ability compa	ally or the receiver or trustee	ROBIN C	HAMBEI	equired by Chap RLAIN		PR 2 2 2004		

TOPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date





## 2004 OFFICER / DIRECTOR LISTING

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

<u>Directors:</u>		
Title	Name	Business Address
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:		
Title		Name / Address
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