

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 17, 2008 8:00 am**  
**Secretary of State**

04-17-2008 90165 022 \*\*\*138.75

**DOCUMENT # M98000000637**

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



Principal Place of Business  
**6500 INTERNATIONAL PKWY  
STE 1000  
PLANO, TX 75093**

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

**50004029**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03182008 Chg-LLC CR2E083 (12/06)

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

7. Name and Address of New Registered Agent

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

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

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE PD ☒ Delete  
NAME RUNCO, VINCENT  
STREET ADDRESS 6500 INTL PKWY, STE 1000  
CITY-ST-ZIP PLANO, TX 75093

TITLE PD ☐ Change ☒ Addition  
NAME CLAYTON M. DOVER  
STREET ADDRESS 6500 INTERNATIONAL PKWY  
CITY-ST-ZIP PLANO, TX 75093

TITLE VD ☒ Delete  
NAME WILSON, JEFFREY  
STREET ADDRESS 6500 INTL PKWY, STE 1000  
CITY-ST-ZIP PLANO, TX 75093

TITLE VP, DIR ☐ Change ☒ Addition  
NAME SHARON HUDGINS MESSERLI  
STREET ADDRESS 6500 INTERNATIONAL PKWY  
CITY-ST-ZIP PLANO, TX 75093

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

**CLAYTON M. DOVER, PRESIDENT**

Date

Daytime Phone #

**4/1/08**

**972-988-5000**