

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000581

FILED
Feb 12, 2004
Secretary of State

Entity Name: RAINES MANAGEMENT LLC

Current Principal Place of Business:

521 W. WALNUT
GARLAND, TX 75040

New Principal Place of Business:

2525 WALNUT HILL LANE
DALLAS, TX 75229

Current Mailing Address:

521 W. WALNUT
GARLAND, TX 75040

New Mailing Address:

1800 WEST LOOP SOUTH
500
HOUSTON, TX 77027

FEI Number: 52-2132530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHINE, DAN
Address: 7406 COVEWOOD
City-St-Zip: GARLAND, TX 75044

Title: MGR () Delete
Name: RAINES, RONNY
Address: 3215 PLEASANT VALLEY
City-St-Zip: SACHSE, TX 75048

Title: MGR () Delete
Name: MCKEE, JOHNNA
Address: 131 MEADOWLARK CR.
City-St-Zip: ROCKWALL, TX 75087

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLDER, MARK
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: MGR (X) Change () Addition
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: MGR (X) Change () Addition
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: MGR () Change (X) Addition
Name: REYNOLDS, WILLIAM W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: CURT L. WARNOCK

MGR

02/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date