

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006676

Entity Name: HW PICKETTVILLE GP, LLC

Current Principal Place of Business:

3090 OLIVE STREET
SUITE 300
DALLAS, TX 75219

Current Mailing Address:

3090 OLIVE STREET
SUITE 300
DALLAS, TX 75219

FEI Number: 26-1377833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGRM
Name UST HILLWOOD JOINT VENTURE
OPPORTUNITY I,
Address 3090 OLIVE STREET, SUITE 300
City-State-Zip: DALLAS TX 75219

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN D. PARKER

ASSISTANT SECRETARY 02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date