Comptroller of Public Accounts FORM 05-102 (Rev.9-15/33)

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP), Professional Associations (PA) and Financial Institutions

■ **Tcode** 13196 Franchise

■ Taxpayer number: 32002090754

■ Report year: 2024

You have certain rights *under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.*

Taxpayer name	■ ◯ Blacken circle if the mailing address has changed.
SCARBOROUGH LANE DEVELOPMENT, INC.	

Mailing address	Secretary of State (SOS) file number or Comptroller file number
16380 ADDISON ROAD	0156479500

City	State	ZIP code plus 4
ADDISON	TX	75001

◯ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office
16380 ADDISON ROAD, ADDISON, TX, 75001
Principal place of business
16380 ADDISON ROAD, ADDISON, TX, 75001

1000000000015

You must report officer, director, member, general partner and manager information as of the date you complete this report.

Please sign below! **This report must be signed to satisfy franchise tax requirements.**

SECTION A Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration (m m d d y y)
RYAN BURKHARDT	PRESIDENT	● YES	
Mailing address	**City**	**State**	**ZIP Code**
16380 ADDISON ROAD	ADDISON	TX	75001
Name	Title	Director	Term expiration (m m d d y y)
		◯ YES	
Mailing address	City	State	ZIP Code
Name	Title	Director	Term expiration (m m d d y y)
		◯ YES	
Mailing address	City	State	ZIP Code

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
LANDMARK CRANDALL GP, LLC	TX	0800804568	100.000
SCARBOROUGH AIRPORT PARTNERS GP	TX	0800654416	100.000

SECTION C Enter information for each corporation , LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file *(see instructions if you need to make changes)*

Agent: JAMES FEAGIN

You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.

Office:	City	State	ZIP Code
16380 ADDISON ROAD	ADDISON	TX	75001

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here	Title	Date	Area code and phone number
JAMES FEAGIN	PRESIDENT	11/11/2024	(972) 679 - 7340

Texas Comptroller Official Use Only

VE/DE	◯	PIR IND	◯

Comptroller of Public Accounts FORM 05-102 (Rev.9-15/33)

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP), Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number: 32002090754

■ Report year: 2024

You have certain rights *under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.*

Taxpayer name	■ ◯ Blacken circle if the mailing address has changed.
SCARBOROUGH LANE DEVELOPMENT, INC.	
Mailing address: 16380 ADDISON ROAD	Secretary of State (SOS) file number or Comptroller file number: 0156479500
City: ADDISON / State: TX / ZIP code plus 4: 75001	

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Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
SCARBOROUGH I AIRPORT GP, LLC	TX	0800654042	100.000
SCARBOROUGH CRANDALL GP, LLC	TX	0800804494	100.000

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Agent: JAMES FEAGIN

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JAMES FEAGIN	PRESIDENT	11/11/2024	(972) 679 - 7340

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■ **Tcode** 13196 Franchise

■ Taxpayer number: 32002090754

■ Report year: 2024

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Mailing address: 16380 ADDISON ROAD	Secretary of State (SOS) file number or Comptroller file number: 0156479500
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Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
SCARBOROUGH PARKWAY II GP, LLC	TX	0800804482	100.000
SCARBOROUGH PARKWAY PARTNERS GP	TX	0800806667	100.000

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Agent: JAMES FEAGIN

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Office: 16380 ADDISON ROAD	City: ADDISON	State: TX	ZIP Code: 75001

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■ **Tcode** 13196 Franchise

■ Taxpayer number: 32002090754

■ Report year: 2024

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Taxpayer name: **SCARBOROUGH LANE DEVELOPMENT, INC.**			■ ◯ Blacken circle if the mailing address has changed.
Mailing address: **16380 ADDISON ROAD**			Secretary of State (SOS) file number or Comptroller file number
City: **ADDISON**	State: **TX**	ZIP code plus 4: **75001**	**0156479500**

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Name	Title	Director ◯ YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director ◯ YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director ◯ YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
SCARBOROUGH SUNFIELD LLC	**TX**	**0800954133**	**100.000**
TORNILLO INTERESTS GP LLC	**TX**	**0801010646**	**100.000**

SECTION C Enter information for each corporation , LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

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Agent: **JAMES FEAGIN**

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Office: **16380 ADDISON ROAD**	City: **ADDISON**	State: **TX**	ZIP Code: **75001**

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sign here	Title	Date	Area code and phone number
JAMES FEAGIN	**PRESIDENT**	**11/11/2024**	**(972) 679 - 7340**

Texas Comptroller Official Use Only

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Comptroller of Public Accounts FORM 05-102 (Rev.9-15/33)

Texas Franchise Tax Public Information Report

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■ **Tcode** 13196 Franchise

■ Taxpayer number: 32002090754

■ Report year: 2024

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Taxpayer name				■ ◯ Blacken circle if the mailing address has changed.
SCARBOROUGH LANE DEVELOPMENT, INC.				
Mailing address: 16380 ADDISON ROAD				Secretary of State (SOS) file number or Comptroller file number
City: ADDISON	State: TX	ZIP code plus 4: 75001		0156479500

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Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
TORNILLO MANAGEMENT LLC	TX	0801010640	100.000
SCARBOROUGH MANAGEMENT LLC	TX	0801573832	100.000

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JAMES FEAGIN	PRESIDENT	11/11/2024	(972) 679 - 7340

Texas Comptroller Official Use Only

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Comptroller of Public Accounts FORM

05-102
(Rev.9-15/33)

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP), Professional Associations (PA) and Financial Institutions

■ **Tcode** 13196 Franchise

■ Taxpayer number

3	2	0	0	2	0	9	0	7	5	4

■ Report year

2	0	2	4

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Taxpayer name	■ ◯ Blacken circle if the mailing address has changed.
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Mailing address: 16380 ADDISON ROAD	Secretary of State (SOS) file number or Comptroller file number: 0156479500
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Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
SCARBOROUGH SERVICES LLC	TX	0801667433	100.000
TRD MANAGEMENT LLC	TX	0800088849	100.000

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SCARBOROUGH VISTANCIA PARTNERS GP	TX	0803518796	100.000
SCARBOROUGH VISTANCIA VI GP LLC	TX	0803518812	100.000

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SCARBOROUGH SUNFIELD PARTNERS GP,	TX	0803858979	100.000
WALLACE RANCH HOLDINGS GP, LLC	TX	0803810690	100.000

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You have certain rights *under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.*

Taxpayer name		■ ◯ Blacken circle if the mailing address has changed.
SCARBOROUGH LANE DEVELOPMENT, INC.		
Mailing address: 16380 ADDISON ROAD		Secretary of State (SOS) file number or Comptroller file number: 0156479500
City: ADDISON	State: TX	ZIP code plus 4: 75001

◯ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office: 16380 ADDISON ROAD, ADDISON, TX, 75001
Principal place of business: 16380 ADDISON ROAD, ADDISON, TX, 75001

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You must report officer, director, member, general partner and manager information as of the date you complete this report.

Please sign below! **This report must be signed to satisfy franchise tax requirements.**

SECTION A Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration (m m d d y y)
		◯ YES	
Mailing address	City	State	ZIP Code
Name	Title	Director	Term expiration (m m d d y y)
		◯ YES	
Mailing address	City	State	ZIP Code
Name	Title	Director	Term expiration (m m d d y y)
		◯ YES	
Mailing address	City	State	ZIP Code

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
WALLACE RANCH HOLDINGS LP	TX	0803810699	100.000
SCARBOROUGH SAN MARCOS GP, LLC	TX	0804199442	100.000

SECTION C Enter information for each corporation , LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file *(see instructions if you need to make changes)*

Agent: JAMES FEAGIN

You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.

Office: 16380 ADDISON ROAD	City: ADDISON	State: TX	ZIP Code: 75001

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here	Title	Date	Area code and phone number
JAMES FEAGIN	PRESIDENT	11/11/2024	(972) 679 - 7340

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