

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000259

FILED
Jun 03, 2004
Secretary of State

Entity Name: GREENHEAD, LTD. OF TEXAS

Current Principal Place of Business:

3819 TOWNE CROSSING BLVD., SUITE 100
MESQUITE, TX 75150 US

New Principal Place of Business:

Current Mailing Address:

3819 TOWNE CROSSING BLVD., SUITE 100
MESQUITE, TX 75150 US

New Mailing Address:

FEI Number: 75-2577889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

Capital Contributions as Shown on record: 236,000.00

Amount of Capital Contributions in Florida to date: 236,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: TI SUB GP, LLC

Address: 3819 TOWNE CROSSING BLVD., SUITE 100

City-St-Zip: MESQUITE, TX 75150 US

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JERRY BIEDIGER

MGR

06/03/2004

_____ Electronic Signature of Signing General Partner

_____ Date