

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001274

FILED
Apr 07, 2009
Secretary of State

Entity Name: TEXAS DESIGN INTERESTS, LLC

Current Principal Place of Business:

6001 W. WILLIAM CANNON
BLDG. 2, SUITE 203-C
AUSTIN, TX 78749

New Principal Place of Business:

Current Mailing Address:

6001 W. WILLIAM CANNON
BLDG. 2, SUITE 203-C
AUSTIN, TX 78749

New Mailing Address:

FEI Number: 55-0891512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM () Delete
Name: CLOYD, JEFF
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78735

Title: MGRM () Delete
Name: SHINDLER, JEFF
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78735

Title: MGRM () Delete
Name: MEREDITH, ROGER
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78735

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOYD, JEFF
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78749

Title: MGRM (X) Change () Addition
Name: SHINDLER, JEFF
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78749

Title: MGRM (X) Change () Addition
Name: MEREDITH, ROGER
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78749

Title: MGRM () Change (X) Addition
Name: BEARDEN, JOHN
Address: 6001 W. WILLIAM CANNON BLDG 2 SUITE 203-C
City-St-Zip: AUSTIN, TX 78749

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF CLOYD

MGRM

04/07/2009

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