2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000259

Entity Name: GREENHEAD, LTD. OF TEXAS

FILED Jun 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New 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

Capital Contributions as Shown on record: 236,000.00

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: TI SUB GP, LLC

 Address:
 3819 TOWNE CROSSING BLVD., SUITE 100
 Address:

 City-St-Zip:
 MESQUITE, TX 75150 US
 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