

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000050

Entity Name: LGI PROPERTIES, LTD.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

944 STEVENS ROAD
ROCKWALL, TX 75032

New Principal Place of Business:

8331 HOYLE AVENUE
DALLAS, TX 75227

Current Mailing Address:

P.O. BOX 1239
ROWLETT, TX 75087

New Mailing Address:

P.O. BOX 2169
ROCKWALL, TX 75087

FEI Number: 75-2949293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

GENERAL PARTNER INFORMATION:

Document #: F02000000962
Name: GLI MANAGEMENT, INC.
Address: 944 STEVENS ROAD
City-St-Zip: ROCKWALL, TX 75032

ADDRESS CHANGES ONLY:

Address: P.O. BOX 2169
City-St-Zip: ROCKWALL, TX 75087

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LORIE W. IRWIN

PRES

04/16/2007

Electronic Signature of Signing General Partner

Date