2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013253

Entity Name: TEXAS INVESTMENT PARTNERS, L.L.C.

FILED Apr 30, 2006 Secretary of State

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

40001 EMERALD COAST PKWY. 42 BUSINESS CENTRE DRIVE DESTIN, FL 32541

SUITE 401

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

40001 EMERALD COAST PKWY. 42 BUSINESS CENTRE DRIVE

DESTIN, FL 32541 SUITE 401

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3737915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE BOX 40 DESTIN, FL 32541 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

ADKINSON, MIKE ADKINSON, MIKE Name: Name: Address: 40001 EMERALD COAST PKWY. Address: 502 GREENWAY COVE

City-St-Zip: DESTIN, FL 32541 City-St-Zip: NICEVILLE, FL 32550 US

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: ELJ INC, Name: ELJ INC

Address: 40001 EMERALD COAST PKWY Address: 42 BUSINESS CENTRE DRIVE SUITE 401

City-St-Zip: DESTIN, FL 32541 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Delete Title: () Change () Addition

MCDOWELL, GINGER Name: Name: Address: 499 PLEASANT RIDGE ROAD Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US City-St-Zip:

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 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: GINGER MCDOWELL 04/30/2006