

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013255

FILED
Apr 30, 2005
Secretary of State

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

Current Principal Place of Business:

40001 EMERALD COAST PKWY.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

40001 EMERALD COAST PKWY.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 74-3040706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: ELJ, INC.,
Address: 40001 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: COASTLINE PROPERTY D, EVELOPMENT INC
Address: 40001 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: ADKINSON, MIKE
Address: 502 GREENWAY COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCDOWELL, GINGER
Address: 499 PLEASANT RIDGE ROAD
City-St-Zip: DEFUNIAK SPINGS, FL 32433 US

Title: () Change () Addition
Name:
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 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: MIKE ADKINSON

MGR

04/30/2005

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