

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013255

FILED  
Apr 12, 2007  
Secretary of State

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

## Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

## Current Mailing Address:

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

## 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:

COOK, JOSEPH M  
42 BUSINESS CENTRE DRIVE  
SUITE 303  
MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ELJ, INC.,  
Address: 42 BUSINESS CENTRE DRIVE SUITE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TEXAS EXPATRIOTS, IN, C.  
Address: 42 BUSINESS CENTRE DRIVE SUITE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S/T (X) Change ( ) Addition  
Name: DEVARONA, ENRIQUE J  
Address: 324 CYPRESS BREEZE BLVD  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 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: ENRIQUE DEVARONA

VP/S

04/12/2007

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