

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001830

FILED
Feb 21, 2011
Secretary of State

Entity Name: TEXAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301

New Principal Place of Business:

4413 SE MULFORD LANE
STUART, FL 34997

Current Mailing Address:

101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 1987
PORT SALERNO, FL 34992

FEI Number: 04-3588236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES L JR.
101 NORTH MONROE STREET, SUITE 900
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AL, FRAVOLA
633 S. FEDERAL HIGHWAY
FT LAUDERDALE, FL 33301 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: AL FRAVOLA

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORREST HOLDINGS, LLC
Address: PO BOX 1987
City-St-Zip: PORT SALERNO, FL 34992

I hereby 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: S BEEN

MM

02/21/2011

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