2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001830

Entity Name: TEXAS INVESTMENT GROUP, LLC

FILED Mar 06, 2012 Secretary of State

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

4413 SE MULFORD LANE STUART, FL 34997

Current Mailing Address: New Mailing Address:

PO BOX 1987 4413 SE MULFORD LANE PORT SALERNO, FL 34992 STUART, FL 34997

FEI Number: 04-3588236 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORREST HOLDINGS, LLC Address: 4413 SE MULFORD LANE City-St-Zip: STUART, FL 34997

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 Statues.

SIGNATURE: S BEEN M 03/06/2012