

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012273

FILED
Apr 30, 2003
Secretary of State

Entity Name: TEX PALACE I, LLC

Current Principal Place of Business:

34876 EMERALD COAST PKWY.
DESTIN, FL 32541

New Principal Place of Business:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

Current Mailing Address:

34876 EMERALD COAST PKWY.
DESTIN, FL 32541

New Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

FEI Number: 74-3045814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
34876 EMERALD COAST PKWY.
DESTIN, FL 32541

Name and Address of New Registered Agent:

MCKELVY, WILLIAM R
1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541

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: WILLIAM R MCKELVY

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHILLIPS, RUPERT E
Address: 34876 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKELVY, WILLIAM R
Address: 1217 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: WILLIAM R MCKELVY

MGR

04/30/2003

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