

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018342

Entity Name: FLORIDA/TEXAS VENTURES, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, 33480

New Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Current Mailing Address:

321 ROYAL POINCIANA PLAZA
PALM BEACH, 33480

New Mailing Address:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III ESQ
ALLEY MAASS ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA, SOUTH
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAMBY, LOUIS L
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480 US

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: LOUIS L. HAMBY

MGRM

01/07/2004

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