

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018342

Entity Name: FLORIDA/TEXAS VENTURES, LLC

FILED  
Jan 21, 2006  
Secretary of State

## Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

340 ROYAL POINCIANA PLAZA  
SUITE 321  
PALM BEACH, FL 33480 US

## Current Mailing Address:

321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

## New Mailing Address:

340 ROYAL POINCIANA PLAZA  
SUITE 321  
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:

HAMBY, LOUIS L III ESQ  
340 ROYAL POINCIANA PLAZA  
SUITE 321  
PALM BEACH, FL 33480 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:

01/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAMBY, LOUIS L  
Address: 340 ROYAL POINCIANA PLAZA, SUITE 321  
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 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: LOUIS L. HAMBY III

MGRM

01/21/2006

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