

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011195

Entity Name: TEXAS PROPERTIES, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

2765 LAKE DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0715581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., STE 1200
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: HEINE, CHRIS
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Delete
Name: SASSO, EDWARD
Address: 340 S US HWY 1 UNIT 607
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINE, CHRIS
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS HEINE

MGRM

02/17/2009

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