2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013028

Entity Name: 1207 TEXAS, LLC

FILED Apr 22, 2006 Secretary of State

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

5665 NORTH AIRPORT ROAD S665 NORTH AIRPORT ROAD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11899 P.O. BOX 11899

NAPLES, FL 34101 NAPLES, FL 34101 US

FEI Number: 34-2033879 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:

TAYLOR, S A 5665 NORTH AIRPORT ROAD NAPLES, FL 34109 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR, S A
 Name:

 Address:
 P.O. BOX 11899
 Address:

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:

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: SANDRA TAYLOR MGRM 04/22/2006