2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013028

Entity Name: 1207 TEXAS, LLC

FILED Apr 09, 2011 Secretary of State

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

5665 NORTH AIRPORT ROAD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11899

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:

 Title:
 MGRM

 Name:
 TAYLOR, S A

 Address:
 P.O. BOX 11899

 City-St-Zip:
 NAPLES, FL 34101

Title: DIR

 Name:
 TAYLOR, ROBERT M DIR

 Address:
 3505 GIN LANE

 City-St-Zip:
 NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: SANDRA A TAYLOR RA 04/09/2011