

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067661

FILED
Feb 11, 2011
Secretary of State

Entity Name: OLD FLORIDA & TEXAS INVESTMENTS, LLC

Current Principal Place of Business:

1261 WALES DRIVE
FT. MYERS, FL 33901

New Principal Place of Business:

2602 GLEASON PARKWAY
CAPE CORAL, FL 33914

Current Mailing Address:

1261 WALES DRIVE
FT. MYERS, FL 33901

New Mailing Address:

6325 CAHOBA DRIVE
FORT WORTH, TX 76135

FEI Number: 20-1612076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINK, SIDNEY A
1261 WALES DRIVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

SWINK, SIDNEY A
2602 GLEASON PARKWAY
CAPE CORAL, FL 33914 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: JORDAN, CLYDE H MANAGER
Address: 6325 CAHOBA DRIVE
City-St-Zip: FORT WORTH, TX 76135 US

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 Statutes.

SIGNATURE: CLYDE H. JORDAN

MGR

02/11/2011

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