2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067661

Entity Name: OLD FLORIDA & TEXAS INVESTMENTS, LLC

FILED Jan 05, 2012 Secretary of State

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

2602 GLEASON PARKWAY CAPE CORAL, FL 33914

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CLYDE H. JORDAN MGR 01/05/2012