

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110009

FILED
Apr 22, 2008
Secretary of State

Entity Name: TEX MEX PARTNERS, LLC

Current Principal Place of Business:

10501 S. ORANGE AVENUE
109
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10501 S. ORANGE AVENUE
109
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-1604362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLTIN, JOHN
10501 S. ORANGE AVENUE
109
ORLANDO, FL 32824 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: JEI INVESTMENTS, LLC,
Address: 10501 S. ORANGE AVENUE, SUITE 109
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

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: JOHN HYLTON

MGRM

04/22/2008

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