

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099819

Entity Name: TEXAS GOLD LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 321
WEST PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

Current Mailing Address:

C/O STUART J. HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3891743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: MGR () Delete
Name: FRASER, KATHARINE L
Address: 340 ROYAL POINCIANA WAY, SUITE 321
City-St-Zip: WEST PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRASER, KATHARINE L
Address: 340 ROYAL POINCIANA WAY, SUITE 321
City-St-Zip: PALM BEACH, FL 33480

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: KATHARINE L FRASER

MGR

02/04/2009

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