

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072093

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAVARES, EUSTIS AND GULF, LLC.

Current Principal Place of Business:

1518 LEGACY DRIVE
SUITE 250
FRISCO, TX 75034 US

New Principal Place of Business:

305 E. MAIN
TAVARES, FL 32778 US

Current Mailing Address:

1518 LEGACY DRIVE
SUITE 250
FRISCO, TX 75034 US

New Mailing Address:

P.O. BOX 507
HOT SPRINGS, AR 71902 US

FEI Number: 45-2611777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN S. SCHOENE, P.A.
100 E. SYBELIA AVENUE
SUITE 205
MAITLAND, FL 32751 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
Name: GRIGSBY, RICHARD
Address: P.O. BOX 507
City-St-Zip: HOT SPRINGS, AR 71902 US

Title: MGR
Name: NORTH TEXAS PACIFIC, LLC.
Address: 1518 LEGACY DR., STE. 250
City-St-Zip: FRISCO, TX 75034 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: RICHARD GRIGSBY

MGRM

04/30/2012

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