2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M02000003033

1. Entity Name

TEXAS INSUREAMERICA INSURANCE AGENCY, L.L.C.



Principal Place of Business

5000 QUORUM DR., STE. 300 DALLAS, TX 75254

Mailing Address

5000 QUORUM DR., STE. 300 DALLAS, TX 75254

FILED Jan 10, 2005 8:00 am Secretary of State

01-10-2005 90056 002 ****50.00

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01042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3692446 Applied Fo

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324



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8.	The above named entity s	ubmits this	statement for	or the purpos	e of changir	ng its registere	ed office or reg	istered agent	t, or both, ir	the State of Florida.	I am familiar	with, and acc
	the obligations of register	ed agent.					_	_				

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLLETT, DAVID P 5000 QUORUM DR., STE. 300 DALLAS, TX 75254									
TITLE NAME STREET ADDRESS -CITY-SI_ZIP	MGR BEATY, ANITA 5000 QUORUM DR., STE. 300 DALLAS, TX 75254									
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informational indicated on this report is true and accurate and that my 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:

early, ANI

ANITA W. BEATY DI/04/2005-(972)91-23