

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003201

FILED
Jul 13, 2006
Secretary of State

Entity Name: LEXLAND PROPERTIES TEXAS GP, LLC

Current Principal Place of Business:

7219 STONETRAIL DRIVE
DALLAS, TX 75230

New Principal Place of Business:

3225 HANOVER ST
DALLAS, TX 75225

Current Mailing Address:

7219 STONETRAIL DRIVE
DALLAS, TX 75230

New Mailing Address:

3225 HANOVER ST
DALLAS, TX 75225

FEI Number: 56-2502572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POOLE, WESLEY R ESQ
303 CENTRE ST STE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

POOLE, WESLEY
303 CENTRE ST SUITE 200
FERNANDINA BEACH, FL 32034 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: WESLEY POOLE

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEVALLOS, PEDRO
Address: 7219 STONETRAIL DRIVE
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEVALLOS, PEDRO
Address: 3225 HANOVER ST
City-St-Zip: DALLAS, TX 75225

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO ZEVALLOS

MGR

07/13/2006

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