2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003201

Entity Name: LEXLAND PROPERTIES TEXAS GP, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 HANOVER ST DALLAS, TX 75225

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZEVALLOS, PEDRO Address: 3225 HANOVER ST City-St-Zip: DALLAS, TX 75225

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 Statues.

SIGNATURE: PEDRO ZEVALLOS MR. 02/17/2011