2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086399

Entity Name: XEROS PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

6890 BELFORT OAKS PLACE JACKSONVILLE. FL 32216

Current Mailing Address:

6890 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 US

FEI Number: 26-0838545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL S 109 S. BEND DR. PONTE VEDRA BEACH, FL 32082 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

FILED Mar 30, 2016

Secretary of State

CC1785513658

Authorized Person(s) Detail:

Title MGR Title

NameNEWMAN, MICHAEL SNameWARREN, SCOTT D MDAddress109 SOUTH BEND DRIVEAddress6890 BELFORT OAKS PLACECity-State-Zip:PONTE VEDRA BEACH FL 32082City-State-Zip:JACKSONVILLE FL 32216

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN, SCOTT D, MD

MGRM

MGRM

03/30/2016