## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000002107

**FILED** Mar 13, 2008 Secretary of State

Entity Name: REX PROPERTIES OF PALM SPRINGS LIMITED COMPANY

**New Principal Place of Business: Current Principal Place of Business:** 1010 10TH AVENUE NORTH, STE. 3 LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 1010 10TH AVENUE NORTH, STE. 3 LAKE WORTH, FL 33460 FEI Number: 59-6077877 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: ANTHONY, H. MARVIN 1010 10TH AVENUE NORTH, STE. 3 LAKE WORTH, FL 33460 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: ADDITIONS/CHANGES: Title: () Change () Addition

() Delete

ANTHONY, H. MARVIN Name: Name: Address: 1010 10TH AVENUE NORTH, STE. 3 Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: H MARVIN ANTHONY 03/13/2008