

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011829

Entity Name: XIN PROPERTIES, LLC

FILED  
Aug 20, 2008  
Secretary of State

**Current Principal Place of Business:**

3901 COQUINA KEY DR. SOUTHEAST  
SAINT PETERSBURG, FL 33705 US

**New Principal Place of Business:**

4905 34TH STREET SOUTH  
122  
SAINT PETERSBURG, FL 33711 US

**Current Mailing Address:**

3901 COQUINA KEY DR. SOUTHEAST  
SAINT PETERSBURG, FL 33705 US

**New Mailing Address:**

4905 34TH STREET SOUTH  
122  
SAINT PETERSBURG, FL 33711 US

FEI Number: 75-3069460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONROSE, NINA G  
5200 CENTRAL AVE.  
ST. PETERSBURG, FL 33707 US

**Name and Address of New Registered Agent:**

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: PD ( ) Delete  
Name: NIX, SHARI T  
Address: 3901 COQUINA KEY DR. SOUTHEAST  
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: VP ( ) Delete  
Name: NIX, JOSEPH E  
Address: 3901 COQUINA KEY DR. SOUTHEAST  
City-St-Zip: SAINT PETERSBURG, FL 33705 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NIX, SHARI T  
Address: 4905 34TH STREET SOUTH- UNIT 122  
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: MGR (X) Change ( ) Addition  
Name: NIX, JOSEPH E  
Address: 4905 34TH STREET SOUTH-UNIT 122  
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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: SHARI T. NIX

MGRM

08/20/2008

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