

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000030217

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** XENACORP PROPERTIES, LLC

**Current Principal Place of Business:**

513 VIA TOLEDO  
SUITE 1A  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

8117 BAUTISTA WAY  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

513 VIA TOLEDO  
SUITE 1A  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

8117 BAUTISTA WAY  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 05-0539619

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POWELL, LAWRENCE S  
513 VIA TOLEDO, SUITE 1A  
PALM BEACH, FL 33418 US

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

POWELL, LAWRENCE S  
8117 BAUTISTA WAY  
PALM BEACH, FL 33418 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:

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POWELL, LAWRENCE S  
Address: 8117 BAUTISTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: LAWRENCE S. POWELL

PRES

02/16/2011

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